

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007284

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE MASTER'S HOUSE INTERNATIONAL INC

Current Principal Place of Business:

17982 NORTH MAIN STREET
JACKSONVILLE, FL 32226

New Principal Place of Business:

9016 LEM TURNER RD
JACKSONVILLE, FL 32208

Current Mailing Address:

17982 NORTH MAIN STREET
JACKSONVILLE, FL 32226

New Mailing Address:

9016 LEM TURNER RD
JACKSONVILLE, FL 32208

FEI Number: 45-3038729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, YVONNE
7709 BRANDON COVE CT
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLES, GIDEON O SR
Address: 7207 FERNANDINA
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VP
Name: JASON, CHARLES
Address: 7207 FERNANDINA AVE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: SEC
Name: WILLIAMS, YVONNE
Address: 7709 BRANDON COVE CT
City-St-Zip: JACKSONVILLE, FL 32219 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIDEON CHARLES

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date