

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059946

Entity Name: MASTKO, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

1375 CYPRESS AVE
MELBOURNE, FL 32935

New Principal Place of Business:

10300 SW 60 PLACE
MIAMI, FL 33156

Current Mailing Address:

1375 CYPRESS AVE
MELBOURNE, FL 32935

New Mailing Address:

10300 SW 60 PLACE
MIAMI, FL 33156

FEI Number: 59-3654291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPETKO, MICHAEL
3685 N. BAY HOMES DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SPETKO, MICHAEL
10300 SW 60 PLACE
MIAMI, FL 33156 US

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

02/01/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPETKO, MICHAEL
Address: 3685 N. BAY HOMES DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPETKO, MICHAEL
Address: 10300 SW 60 PLACE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SPETKO

Electronic Signature of Signing Officer or Director

PRES

02/01/2008

Date