

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050885

FILED
Apr 27, 2011
Secretary of State

Entity Name: MASTERS AUTO SERVICE, INC.

Current Principal Place of Business:

1138 HONC LANE STE 4
CAPE CORAL, FL 33909

New Principal Place of Business:

1130 PONDELLA RD #2
CAPE CORAL, FL 33909

Current Mailing Address:

1138 HONC LANE STE 4
CAPE CORAL, FL 33909

New Mailing Address:

1130 PONDELLA RD #2
CAPE CORAL, FL 33909

FEI Number: 65-1106379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, RUDY
2536 SW 10TH AVE
CAPE CORAL, FL 33914 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: GUZMAN, RUDY
Address: 2536 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: MASELLI, CLARISA
Address: 2536 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUDY GUZMAN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date