

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050885

FILED
Apr 20, 2012
Secretary of State

Entity Name: MASTERS AUTO SERVICE, INC.

Current Principal Place of Business:

1130 PONDELLA RD #2
CAPE CORAL, FL 33909

New Principal Place of Business:

1130 PONDELLA RD #2
CAPE CORAL, FL 33909 US

Current Mailing Address:

1130 PONDELLA RD #2
CAPE CORAL, FL 33909

New Mailing Address:

1130 PONDELLA RD #2
CAPE CORAL, FL 33909 US

FEI Number: 65-1106379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASELLI, CLARISA
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: MASELLI, CLARISA
Address: 2536 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLARISA MASELLI

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date