

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062902

FILED
Mar 09, 2008
Secretary of State

Entity Name: MASTERS EQUIPMENT, INC.

Current Principal Place of Business:

7925 D SW JACK JAMES DRIVE
STUART, FL 34997 US

New Principal Place of Business:

2820 S PARK ROAD
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

7925 D SW JACK JAMES DRIVE
STUART, FL 34997 US

New Mailing Address:

2820 S PARK ROAD
PEMBROKE PARK, FL 33009 US

FEI Number: 65-1115496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, ROBERT T
7925 D SW JACK JAMES DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

FOUNTAIN, ROBERT T
2820 S PARK ROAD
PEMBROKE PARK, FL 33009 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:

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: FOUNTAIN, ROBERT T
Address: 7925 D SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: D,V () Delete
Name: BOWIE, ROBERT S
Address: 7925 D SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: S,T (X) Delete
Name: BOWIE, ROBERT C
Address: 4094 SW GLENEAGLE CIRCLE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: FOUNTAIN, ROBERT T
Address: 2820 S PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D,V (X) Change () Addition
Name: BOWIE, ROBERT S
Address: 2820 S PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S BOWIE

D

03/09/2008

Electronic Signature of Signing Officer or Director

Date