2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 08:00 A
Secretary of State

DOCUMENT # P01000080099

1. Entity Name
THE MASTER'S MEN QUARTET, INC.

Principal Place of Business	Mailing Address
5692 TREVINO DRIVE MILTON, FL 32570	5692 TREVINO DRIVE MILTON, FL 32570

DO NOT WRITE IN THIS SPACE

03032008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3734651

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

RILEY, CHARLES G JR
5692 TREVINO DRIVE
MILTON, FL 32570

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000908946
05/06/08-80051-003 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	SMITH, CHARLIE E
STREET ADDRESS	3105 SONYA STREET
CITY-ST-ZIP	PACE, FL 32571
TITLE	D
NAME	MASSEY, TERRY V
STREET ADDRESS	2200 HWY 182
CITY-ST-ZIP	JAY, FL 32565
TITLE	D
NAME	RILEY, CHARLES G JR
STREET ADDRESS	5692 TREVINO DRIVE
CITY-ST-ZIP	MILTON, FL 32570
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Charles G. Riley JR 3/24/08 (850) 626-7342
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #