

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080099

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

5692 TREVINO DRIVE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5692 TREVINO DRIVE
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-3734651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, CHARLES G JR
5692 TREVINO DRIVE
MILTON, FL 32570 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: D
Name: SMITH, CHARLIE E
Address: 3105 SONYA STREET
City-St-Zip: PACE, FL 32571

Title: D
Name: MASSEY, TERRY V
Address: 2200 HWY 182
City-St-Zip: JAY, FL 32565

Title: D
Name: RILEY, CHARLES G JR
Address: 5692 TREVINO DRIVE
City-St-Zip: MILTON, FL 32570

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: CHARLES G. RILEY, JR.

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date