

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103948

Entity Name: MASTERPIECE EXTERIORS, INC.

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

11738 CURRIE LANE  
LARGO, FL 33774

## New Principal Place of Business:

12545 ULMERTON ROAD  
LARGO, FL 33774

## Current Mailing Address:

11738 CURRIE LANE  
LARGO, FL 33774

## New Mailing Address:

12545 ULMERTON ROAD  
LARGO, FL 33774

FEI Number: 59-3752849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATON, RICHARD P ESQ.  
9075 SEMINOLE BLVD  
SEMINOLE, FL 33772 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: LEACH, STEVE  
Address: 11738 CURRIE LANE  
City-St-Zip: LARGO, FL 33774

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: LEACH, STEVE  
Address: 12545 ULMERTON ROAD  
City-St-Zip: LARGO, FL 33774

Title: VPTD ( ) Change (X) Addition  
Name: LEACH, KIMBERLY  
Address: 12545 ULMERTON ROAD  
City-St-Zip: LARGO, FL 33774 US

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: STEVE LEACH

PSD

04/08/2008

Electronic Signature of Signing Officer or Director

Date