

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108528

FILED
Apr 01, 2009
Secretary of State

Entity Name: MASTER BUILDERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1400 E OAKLAND PK BLVD, STE 210
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1400 E OAKLAND PK BLVD, STE 210
OAKLAND PARK, FL 333344400

New Mailing Address:

FEI Number: 65-1153755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEESON JR, JAMES M PRES
1400 E. OAKLAND PK BLVD STE 210
OAKLAND PARK, FL 33334 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: VP () Delete
Name: BEESON, JAMES B
Address: 1400 E. OAKLAND PK BLVD, STE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: SEGRAVES, SCOTT J
Address: 1400 E. OAKLAND PK BLVD, STE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: PRES () Delete
Name: BEESON, JR, JAMES M
Address: 1400 E. OAKLAND PK BLVD, STE 210
City-St-Zip: OAKLAND PARK, FL FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEESON, JAMES M JR
Address: 1400 E. OAKLAND PK BLVD, STE 210
City-St-Zip: OAKLAND PARK, FL 33334

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

Title: VP (X) Change () Addition
Name: BEESON, JR, JAMES B
Address: 1400 E. OAKLAND PK BLVD, STE 210
City-St-Zip: OAKLAND PARK, FL FL

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: JAMES M BEESON, JR.

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date