

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108528

FILED
Apr 29, 2011
Secretary of State

Entity Name: MASTER BUILDERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

100 N. STATE RD. 7
SUITE 300
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

100 N. STATE RD. 7
SUITE 300
MARGATE, FL 33063

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
100 N. STATE RD. 7
SUITE 300
MARGATE, FL 33063 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: P
Name: BEESON, JAMES M JR
Address: 100 N. STATE RD. 7, SUITE 300
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: SEGRAVES, SCOTT J
Address: 100 N. STATE RD. 7, SUITE 300
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: BEESON, JR, JAMES B
Address: 100 N. STATE RD. 7, SUITE 300
City-St-Zip: MARGATE, FL 33063

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: JAMES M. BEESON, JR.

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date