

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000052266

Entity Name: MASTER MAUSOLEUMS, INC.

FILED
Nov 30, 2008
Secretary of State

Current Principal Place of Business:

1963 SHENLEY PARK LANE
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

1963 SHENLEY PARK LANE
DULUTH, GA 30097

New Mailing Address:

FEI Number: 04-3663013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, JAMES E JR
8340 SW 62 COURT
MIAMI, FL 33143 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 () Delete
Name: STOREY, JAMES E SR
Address: 1963 SHENLEY PARK LANE
City-St-Zip: DULUTH, GA 30097

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: STOREY, JAMES E JR.
Address: 8340 S.W. 62 COURT
City-St-Zip: MIAMI, FL 33143

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 E. STOREY SR.

D

11/30/2008

Electronic Signature of Signing Officer or Director

Date