

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056290

Entity Name: MASTCAR II, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1654 DOUBLE EAGLE TRAIL
NAPLES, FL 34120 US

New Principal Place of Business:

8323 LAUREL LAKES BLVD
NAPLES, FL 34119 US

Current Mailing Address:

1654 DOUBLE EAGLE TRAIL
NAPLES, FL 34120 US

New Mailing Address:

8323 LAUREL LAKES BLVD
NAPLES, FL 34119 US

FEI Number: 27-0013778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, DOUGLAS L
2335 TAMiami TRAIL NORTH, SUITE 308
NAPLES, FL 34103 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: P () Delete
Name: MASTANDREA, RICHARD JR
Address: 1654 DOUBLE EAGLE TRAIL
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: MASTANDREA, PATRICIA L
Address: 1654 DOUBLE EAGLE TRAIL
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASTANDREA, RICHARD JR
Address: 8323 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: MASTANDREA, PATRICIA L
Address: 8323 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

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: PATRICIA MASTANDREA

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date