

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056290

Entity Name: MASTCAR II, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8323 LAUREL LAKES BLVD
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

8323 LAUREL LAKES BLVD
NAPLES, FL 34119 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: PATRICIA MASTANDREA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date