

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126227

FILED
Apr 27, 2011
Secretary of State

Entity Name: MASTER LIVING, INC.

Current Principal Place of Business:

3831 NW 8TH ST
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3831 NW 8TH ST
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 02-0654724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
5787 W SUNRISE BLVD,
PLANTATION, FL 33313 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: JONES, FRANCES W
Address: 3821 NW 8TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

Title: V
Name: CUMMINGS, GERALD
Address: 3821 NW 8TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

Title: ST
Name: CUMMINGS, GERALD
Address: 3821 NW 8TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

Title: TRE
Name: JONES, FRANCES W
Address: 3821 NW 8TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

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: GERALD CUMMINGS

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date