

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131302

Entity Name: MENTOR MASTERS INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

8647 HALL BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

7040 SEMINOLE-PW #133
LOXAHATCHEE, FL 33470

Current Mailing Address:

8647 HALL BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

7040 SEMINOLE-PW #133
LOXAHATCHEE, FL 33470

FEI Number: 82-0579666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, THOMAS
8647 HALL BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BARRETT, THOMAS
7040 SEMINOLE-PW #133
LOXAHATCHEE, FL 33470 US

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: THOMAS BARRETT

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRETT, THOMAS
Address: 8647 HALL BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRETT, THOMAS
Address: 7040 SEMINOLE-PW #133
City-St-Zip: LOXAHATCHEE, FL 33470

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: THOMAS BARRETT

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date