

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072860

FILED
Feb 14, 2011
Secretary of State

Entity Name: MASTER'S AUTO GROUP, INC.

Current Principal Place of Business:

299 E JACKSON ST STE B
KISSIMMEE, FL 34744

New Principal Place of Business:

299 E JACKSON ST STE B
STE B
KISSIMMEE, FL 34744

Current Mailing Address:

299 E JACKSON ST STE B
KISSIMMEE, FL 34744

New Mailing Address:

299 E JACKSON ST STE B
STE B
KISSIMMEE, FL 34744

FEI Number: 57-1184199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ANA
299 E JACKSON ST STE B
KISSIMMEE, FL 34744 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: PD
Name: HERNANDEZ, JULIO R
Address: 3820 SWALLOWTAIL LN.
City-St-Zip: KISSIMMEE, FL 34744

Title: PD
Name: HERNANDEZ, ANA C
Address: 3820 SWALLOWTAIL LN.
City-St-Zip: KISSIMMEE, FL 34744

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: ANA HERNANDEZ

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date