

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098235

FILED
Apr 26, 2007
Secretary of State

Entity Name: THE MASTER'S REMODELING & REPAIRS, INC.

Current Principal Place of Business:

8640 PHILLIPS HWY.
SUITE 5
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8640 PHILLIPS HWY.
SUITE 5
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 20-0239243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLEY, MELANIE R
1504 BAY HARBOR DRIVE
ORANGE PARK, FL US 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: HARLEY, PAUL H
Address: 1504 BAY HARBOR DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP () Delete
Name: HARLEY, MELANIE R
Address: 1504 BAY HARBOR DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: CEO () Delete
Name: HARLEY, PAUL H
Address: 1504 BAY HARBOR DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: T () Delete
Name: HARLEY, MELANIE R
Address: 1504 BAY HARBOR DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL H. HARLEY

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date