

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000145069

FILED
Oct 26, 2010
Secretary of State

Entity Name: MARK E. MASTER CONSTRUCTION, INC.

Current Principal Place of Business:

5803 CHERRY LAUREL DR
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5803 CHERRY LAUREL DR
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 61-1461775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTER, MARK E
5803 CHERRY LAUREL DR
JACKSONVILLE, FL 32210 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: DPT
Name: MASTER, MARK E
Address: 5803 CHERRY LAUREL DR
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VPS
Name: MASTER, SANDRA
Address: 5803 CHERRY LAUREL DR
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP
Name: DICKEY, MICHAEL A
Address: 2149 BERSY DR.
City-St-Zip: JACKSONVILLE, FL 32210 US

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: MARK E. MASTER

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10/26/2010

Electronic Signature of Signing Officer or Director

Date