

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011830

Entity Name: MASTERPIECE CLUBS, INC.

FILED  
Feb 07, 2008  
Secretary of State

## Current Principal Place of Business:

1651 SOUTH CONGRESS AVE  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

## Current Mailing Address:

1651 SOUTH CONGRESS AVE  
WEST PALM BEACH, FL 33406

## New Mailing Address:

FEI Number: 20-0648149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HACKNEY, ROBERT C  
MOYLE FLANIGAN ET AL.  
625 N. FLAGLER DR - 9TH FLOOR  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

HURST, RONALD A ATTY.  
8461 LAKE WORTH ROAD  
SUITE 188  
LAKE WORTH, FL 33467 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: RONALD ANDERSEN HURST, JR., ESQ.

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COSTELLO, NORMAN  
Address: 625 N. FLAGLER DRIVE-9TH FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP ( ) Delete  
Name: DEGRECORIO, CATHERINE  
Address: 625 N. FLAGLER DR. 9TH FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VERAS, JUAN  
Address: 625 N. FLAGLER DRIVE-9TH FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change ( ) Addition  
Name: VERAS, HURMAN  
Address: 625 N. FLAGLER DR. 9TH FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JUAN VERAS

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date