

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029884

FILED
Apr 25, 2008
Secretary of State

Entity Name: MASTER CRAFT WOODWORKS INC

Current Principal Place of Business:

13706 3RD AVE EAST
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

13706 3RD AVE EAST
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 20-0713023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, DAVID T
13706 3RD AVE EAST
BRADENTON, FL 34212 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: PRES () Delete
Name: BROWNING, DAVID T
Address: 13706 3RD AVE EAST
City-St-Zip: BRADENTON, FL 34212 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. () Change (X) Addition
Name: DOUGLAS, ERIC L V.P.
Address: 5112 3RD AVE W
City-St-Zip: BRADENTON, FL 34209 US

Title: DIR () Change (X) Addition
Name: BROWNING, TERAH M DIRECTO
Address: 13706 3RD AVE E
City-St-Zip: BRADENTON, FL 34212 US

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: DAVID T. BROWNING

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date