

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036553

FILED
Apr 29, 2012
Secretary of State

Entity Name: MASTERS PAINTING & CARPENTRY, INC.

Current Principal Place of Business:

523 SW 176 WAY
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

523 SW 176 WAY
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 20-0777749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, CARLOS
523 SW 176 WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELEZ, CARLOS
Address: 523 SW 176 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC
Name: VELEZ, CARLOS
Address: 523 SW 176 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TREA
Name: VELEZ, CARLOS
Address: 523 SW 176 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR
Name: VELEZ, CARLOS
Address: 523 SW 176 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: RENE F. LEONCIO

POA

04/29/2012

Electronic Signature of Signing Officer or Director

Date