

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000064712

Entity Name: MOLD MASTER PROS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

3807 5TH AVENUE NORTH EAST
BRADENTON, FL 34208

New Principal Place of Business:

3715 59TH AVE CIRCLE EAST
ELLENTON, FL 34222

Current Mailing Address:

3807 5TH AVENUE NORTH EAST
BRADENTON, FL 34208

New Mailing Address:

6312 US HWY 301 N #211
ELLENTON, FL 34222

FEI Number: 43-2049098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUBIEN, GEORGE
3807 5TH AVENUE NORTH EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

BEAUBIEN, GEORGE
3715 59TH AVE CIRCLE EAST
ELLENTON, FL 34222 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:

Electronic Signature of Registered Agent

02/25/2009

Date

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: BEAUBIEN, GEORGE
Address: 3807 5TH AVENUE NORTH EAST
City-St-Zip: BRADENTON, FL 34208

Title: V/S () Delete
Name: BEAUBIEN, CANDICE
Address: 3807 5TH AVENUE NORTH EAST
City-St-Zip: BRADENTON, FL 34208

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: BEAUBIEN, GEORGE
Address: 3715 59TH AVE CIRCLE EAST
City-St-Zip: ELLENTON, FL 34222

Title: S (X) Change () Addition
Name: BEAUBIEN, CANDICE
Address: 3715 59TH AVE CIRCLE EAST
City-St-Zip: ELLENTON, FL 34222

Title: V () Change (X) Addition
Name: BEAUBIEN, ALEX
Address: 3715 59TH AVE CIRCLE EAST
City-St-Zip: ELLENTON, FL 34222

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: CANDICE BEAUBIEN

S

02/25/2009

Electronic Signature of Signing Officer or Director

Date