

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106350

FILED
Feb 09, 2012
Secretary of State

Entity Name: MARKET MASTER WAX, INC.

Current Principal Place of Business:

2855 BROOKS ST
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1904
EATON PK, FL 33840

New Mailing Address:

FEI Number: 55-0875982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, TERI O
2931 ELIZABETH PL
LAKELAND, FL 33812 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: P
Name: RAY, TERI O
Address: 2931 ELIZABETH PL
City-St-Zip: LAKELAND, FL 33812

Title: VP
Name: RAY, SHAWN A
Address: 2931 ELIZABETH PL
City-St-Zip: LAKELAND, FL 33812

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: TERI O. RAY

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date