

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154267

Entity Name: MASTER REMODELING GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

824 WILLOW OAK LOOP
MINNEOLA, FL 34715

New Principal Place of Business:

529 GENTLE BREEZE DRIVE
MINNEOLA, FL 34715

Current Mailing Address:

824 WILLOW OAK LOOP
MINNEOLA, FL 34715

New Mailing Address:

529 GENTLE BREEZE DRIVE
MINNEOLA, FL 34715

FEI Number: 20-1861440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITSMAN, MARK I
824 WILLOW OAK LOOP
MINNEOLA, FL 347155713 US

Name and Address of New Registered Agent:

WEITSMAN, MARK I
529 GENTLE BREEZE DRIVE
MINNEOLA, FL 347155713 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEITSMAN, MARK I
Address: 529 GENTLE BREEZE DR
City-St-Zip: MINNEOLA, FL 347155713 US

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: MARK WEITSMAN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date