

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011990

FILED
Apr 25, 2012
Secretary of State

Entity Name: MASTERCRAFTER RESTORATION INC.

Current Principal Place of Business:

1331 SE PALM BEACH RD
PT ST LUCIE, FL 34952

New Principal Place of Business:

1331 SE PALM BEACH RD
PORT ST LUCIE, FL 34952

Current Mailing Address:

1331 SE PALM BEACH RD
PT ST LUCIE, FL 34952

New Mailing Address:

1331 SE PALM BEACH RD
PORT ST LUCIE, FL 34952

FEI Number: 08-3449737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLUCCI, DAVID
1331 SE PALM BEACH RD
PT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BARTOLUCCI, DAVID
1331 SE PALM BEACH RD
PORT ST LUCIE, FL 34952 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARTOLUCCI, DAVID
Address: 1331 SE PALM BEACH RD
City-St-Zip: PORT ST LUCIE, FL 34952

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: DAVID BARTOLUCCI

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date