

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026726

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE MASTER'S HAND, INC.

Current Principal Place of Business:

P.O. BOX 450784
FORT LAUDERDALE, FL 33345 US

New Principal Place of Business:

4850 NW 20TH CT.
LAUDERHILL, FL 33313 US

Current Mailing Address:

P.O. BOX 450784
FORT LAUDERDALE, FL 33345 US

New Mailing Address:

FEI Number: 20-2679776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODSTOCK, GRETHEL
4850 NW 20TH COURT
LAUDERHILL, FL 33323 US

Name and Address of New Registered Agent:

WOODSTOCK, GRETHEL
4850 NW 20TH COURT
LAUDERHILL, FL 33313 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: GRETHEL WOODSTOCK

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODSTOCK, GRETHEL
Address: P O BOX 450784
City-St-Zip: LAUDERHILL, FL 33345 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODSTOCK, GRETHEL
Address: P O BOX 450784
City-St-Zip: SUNRISE, FL 33345 US

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: GRETHEL WOODSTOCK

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date