

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096328

FILED
Apr 29, 2008
Secretary of State

Entity Name: MASTER CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

1714 KELLEY AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

4770 BALFERN ST
COCOA, FL 32927

Current Mailing Address:

4770 BALFERN ST
COCOA, FL 32927

New Mailing Address:

FEI Number: 20-3129774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLICH, KEN
4770 BALFERN ST
COCOA, FL 32927 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GILLICH, KEN
Address: 4770 BALFERN ST
City-St-Zip: COCOA, FL 32927

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: FILIAULT, BRADLEY J
Address: 6090 GRISSOM PKWY
City-St-Zip: COCOA, FL 32927

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: KEN GILLICH

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date