

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107385

Entity Name: MASTERS REAL ESTATE, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

5776 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

2101 VISTA PARKWAY
107
WEST PALM BEACH, FL 33411

Current Mailing Address:

5776 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Mailing Address:

2101 VISTA PARKWAY
107
WEST PALM BEACH, FL 33411

FEI Number: 20-3254899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, MARY JEAN
5776 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MASTERS, MARY JEAN
2101 VISTA PARKWAY
107
WEST PALM BEACH, FL 33411 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: MARY JEAN MASTERS

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MASTERS, MARY JEAN
Address: 5776 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: MASTERS, MARY JEAN
Address: 5776 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MASTERS, MARY JEAN
Address: 2101 VISTA PARKWAY, SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: MASTERS, MARY JEAN
Address: 2101 VISTA PARKWAY, SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARY JEAN MASTERS

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date