

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145845

FILED
May 04, 2009
Secretary of State

Entity Name: MASTER PLASTER AND SON, INC.

Current Principal Place of Business:

4212 LORRAINE STREET
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

111 HEATHER DRIVE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

4212 LORRAINE STREET
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

111 HEATHER DRIVE
PANAMA CITY BEACH, FL 32413 US

FEI Number: 57-1226118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBDILL, JESS
4212 LORRAINE STREET
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

LOBDILL, JESS
111 HEATHER DRIVE
PANAMA CITY BEACH, FL 32413 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: JESS LOBDILL

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LOBDILL, JESS
Address: 4212 LORRAINE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: DIR () Delete
Name: LOBDILL, ASHLEY
Address: 4212 LORRAINE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: PRES () Delete
Name: LOBDILL, JESS
Address: 4212 LORRAINE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP () Delete
Name: LOBDILL, JESS
Address: 4212 LORRAINE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: SEC () Delete
Name: LOBDILL, JESS
Address: 4212 LORRAINE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: TREA () Delete
Name: LOBDILL, JESS
Address: 4212 LORRAINE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LOBDILL, JESS
Address: 111 HEATHER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: DIR (X) Change () Addition
Name: LOBDILL, ASHLEY
Address: 111 HEATHER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: PRES (X) Change () Addition
Name: LOBDILL, JESS
Address: 111 HEATHER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP (X) Change () Addition
Name: LOBDILL, JESS
Address: 111 HEATHER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: SEC (X) Change () Addition
Name: LOBDILL, JESS
Address: 111 HEATHER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: TREA (X) Change () Addition
Name: LOBDILL, JESS
Address: 111 HEATHER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: JESS LOBDILL

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date