

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155009

FILED
Jun 17, 2009
Secretary of State

Entity Name: MASTERPIECES INCORPORATED OF JACKSONVILLE

Current Principal Place of Business:

2512 BEAUTYBERRY CIRCLE WEST
JACKSONVILLE, FL 32246

New Principal Place of Business:

765 EGRET BLUFF LN.
JACKSONVILLE, FL 32211

Current Mailing Address:

2512 BEAUTYBERRY CIRCLE WEST
JACKSONVILLE, FL 32246

New Mailing Address:

765 EGRET BLUFF LN.
JACKSONVILLE, FL 32211

FEI Number: 56-2551280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENIA J WILLIAMS PA ATTORNEY AT LAW
5732 NORMADY BLVD SUITE 9
JACKSONVILLE, FL 32205 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

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: D () Delete
Name: TAYLOR, MICHELLITA
Address: 2512 BEAUTYBERRY CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, MICHELLITA
Address: 765 EGRET BLUFF LN.
City-St-Zip: JACKSONVILLE, FL 32211

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: MICHELLITA TAYLOR

OWNE

06/17/2009

Electronic Signature of Signing Officer or Director

Date