

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000061709

Entity Name: MOW-MASTERS, INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

238 SW 28 ST.
CAPE CORAL, FL 33914

New Principal Place of Business:

27103 MATHESON AVE.
#204
BONITA SPRINGS, FL 34135

Current Mailing Address:

238 SW 28 ST.
CAPE CORAL, FL 33914

New Mailing Address:

27103 MATHESON AVE.
#204
BONITA SPRINGS, FL 34135

FEI Number: 03-0588444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, RICHARD L. JR.
238 SW 28 ST.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

NEGRU, VALENTIN
27103 MATHESON AVE.
#204
BONITA SPRINGS, FL 34135 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: VALENTIN NEGRU

10/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, RICHARD L. JR.
Address: 238 SW 28 ST.
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: POTTER, ELIZABETH A.
Address: 238 SW 28 ST.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEGRU, VALENTIN
Address: 27103 MATHESON AVE., #204
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: SMARANDA, RAUL
Address: 27103 MATHESON AVE., #204
City-St-Zip: BONITA SPRINGS, FL 34135

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: VALENTIN NEGRU

D

10/01/2009

Electronic Signature of Signing Officer or Director

Date