

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010477

FILED
Mar 16, 2011
Secretary of State

Entity Name: MASTER CROWN MOULDING, INC.

Current Principal Place of Business:

1044 VINTNER BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1044 VINTNER BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-8305026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, JOSE H
1044 VINTNER BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MONTOYA, JOSE H SR
1044 VINTNER BLVD
PALM BEACH GARDENS, FL 33410 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: LINA MONTOYA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, JOSE H
Address: 1044 VINTNER BLVD
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: VP
Name: MONTOYA, NANCY
Address: 1044 VINTNER BLVD
City-St-Zip: PALM BEACH GARDEN, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: JOSE H MONTOYA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date