

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010477

FILED
Apr 03, 2012
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:

776 DAKOTA DR
JUPITER, FL 33458

Current Mailing Address:

1044 VINTNER BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

776 DAKOTA DR
JUPITER, FL 33458

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 SR
1044 VINTNER BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MONTOYA, JOSE H SR
776 DAKOTA DR
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

04/03/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, JOSE H SR
Address: 776 DAKOTA DR
City-St-Zip: JUPITER, FL 33458 UN

Title: VP
Name: MONTOYA, NANCY JR
Address: 776 DAKOTA DR
City-St-Zip: JUPITER, FL 33458 UN

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 MONTOYA

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date