

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029695

Entity Name: MASTERS L.S., INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

909 NORTH SR 19
PALATKA, FL 32177

New Principal Place of Business:

150 RIVERSHORE DR.
SAN MATEO, FL 32187

Current Mailing Address:

909 NORTH SR 19
PALATKA, FL 32177

New Mailing Address:

150 RIVERSHORE DR.
SAN MATEO, FL 32187

FEI Number: 75-3243018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, TIMOTHY
501 ATLANTIC AVENUE
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

KEYSER, TIMOTHY
150 RIVERSHORE DR.
SAN MATEO, FL 32187 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MASTERS, LAWRENCE J PRES.
Address: 150 RIVERSHORE DRIVE
City-St-Zip: SAN MATEO, FL 32187

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: LAWRENCE MASTERS

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date