

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114003

Entity Name: CORK MASTERS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3059 WESLENN DR.
WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 1941
WINDERMERE, FL 34786

New Principal Place of Business:

3131 DANIELS RD.
SUITE 106
WINTER GARDEN, FL 34787

New Mailing Address:

3131 DANIELS RD
SUITE 106
WINTER GARDEN, FL 34787

FEI Number: 22-3970086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LITCHFORD & CHRISTOPHER
390 NORTH ORANGE AVENUE
BANK OF AMERICA CENTER
ORLANDO, FL 32802 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: ALAN B. TAYLOR

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RONZINO, THOMAS A.
Address: 3059 WESLENN DR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: DVS () Delete
Name: BAINES, ALAN
Address: 3059 WESLENN DR.
City-St-Zip: WINTER GARDEN, FL 34787

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAINES, ALAN
Address: 3131 DANIELS RD., STE. 106
City-St-Zip: WINTER GARDEN, FL 34787

Title: DT (X) Change () Addition
Name: STUCKEY, CAROL L
Address: 3131 DANIELS RD., STE. 106
City-St-Zip: WINTER GARDEN, FL 34787

Title: DV () Change (X) Addition
Name: STUCKEY, GENE P
Address: 3131 DANIELS RD., STE. 106
City-St-Zip: WINTER GARDEN, FL 34787

Title: DS () Change (X) Addition
Name: BAINES, GWEN J
Address: 3131 DANIELS RD., STE. 106
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Change (X) Addition
Name: MORRISON, JOSHUA M
Address: 3131 DANIELS RD., STE. 106
City-St-Zip: WINTER GARDEN, FL 34787

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: ALAN BAINES

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date