

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127420

FILED
Apr 16, 2008
Secretary of State

Entity Name: JESSIE THE MASTER'S CRAFTSMAN, INC.

Current Principal Place of Business:

1437 SW BARTELL AVENUE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

1431 SW GADSAN AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

1437 SW BARTELL AVENUE
PORT ST LUCIE, FL 34953

New Mailing Address:

1431 SW GADSAN AVE
PORT ST LUCIE, FL 34953

FEI Number: 26-1411421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN C
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HERNDON, BIRAN C
1971 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALTON, JESSIE
Address: 1437 SW BARTELL AVE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: DS () Delete
Name: WALTON, LINDA
Address: 1437 SW BARTELL AVE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALTON, JESSIE
Address: 1431 SW GADSAN AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: DS (X) Change () Addition
Name: WALTON, LINDA
Address: 1431 SW GADSAN AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: LINDA WALTON

DS

04/16/2008

Electronic Signature of Signing Officer or Director

Date