2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# P08000052217

Entity Name: MASTER MILLWORKS MANUFACTURING, INC.

Current Principal Place of Business:

31133 INDUSTRY DRIVE
TAVARES, FL 327789512 US

New Principal Place of Business:

Current Mailing Address:

31133 INDUSTRY DRIVE
TAVARES, FL 327789512 US

New Mailing Address:

FEI Number: 30-0485905 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROMANO, WILLIAM R
31133 INDUSTRY DRIVE
TAVARES, FL 327789512 US

Name and Address of New Registered Agent:

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 — Date

OFFICERS AND DIRECTORS:

Title: SECY
Name: ROMANO, WILLIAM R
Address: 31133 INDUSTRY DRIVE
City-St-Zip: TAVARES, FL 327789512 US

Title: PRES
Name: SMITH, GENE N
Address: 359 W. ALFRED ST.
City-St-Zip: TAVARES, FL 327789512 US

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: GENE SMITH PRES 04/13/2011

Electronic Signature of Signing Officer or Director — Date