

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023467

FILED
Jun 28, 2010
Secretary of State

Entity Name: MASTER SUPPLY & SERVICES CORP

Current Principal Place of Business:

6114 ALOMA LN
BOCA RATON, FL 33433

New Principal Place of Business:

ALOMA LN
6114
BOCA RATON, FL 33433

Current Mailing Address:

6114 ALOMA LN
BOCA RATON, FL 33433

New Mailing Address:

ALOMA LN
6114
BOCA RATON, FL 33433

FEI Number: 26-4471038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, RENE G
6114 ALOMA LN
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ZAMBRANO, RENE G
ALOMA LN
6114
BOCA RATON, FL 33433 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:

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMBRANO, RENE G
Address: 6114 ALOMA LN
City-St-Zip: BOCA RATON, FL 33433

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: RENE G ZAMBRANO

P

06/28/2010

Electronic Signature of Signing Officer or Director

Date