

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000076321

**FILED**  
**Jun 20, 2010**  
**Secretary of State**

**Entity Name:** MASTERMIND CONSTRUCTION, INC.

**Current Principal Place of Business:**

1854 NW 204TH STREET  
MIAMI, FL 33055

**New Principal Place of Business:**

**Current Mailing Address:**

1854 NW 204TH STREET  
MIAMI, FL 33055

**New Mailing Address:**

**FEI Number:** 27-0806044

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRECISE FINANCIAL MANAGEMENT, INC.  
11939 SW 15TH STREET  
BLDG. 179  
PEMBROKE PINES, FL 33025 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:** P  
**Name:** SMATHERS, TIMOTHY H JR.  
**Address:** 1854 NW 204TH STREET  
**City-St-Zip:** MIAMI, FL 33055

**Title:** VP  
**Name:** ARNOLD, LYNETTA J  
**Address:** 2465 NW 159 TERRS  
**City-St-Zip:** MIAMI, FL 33054

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:** TIMOTHY H SMATHERS JR

P

06/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date