

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092195

FILED
Apr 21, 2011
Secretary of State

Entity Name: MASTER FRANCHISE SERVICES, INC.

Current Principal Place of Business:

656 18TH AVENUE NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

656 18TH AVENUE NE
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 27-1281148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBLETT, MAGNUS
656 18TH AVENUE NE
ST. PETERSBURG, FL 33704 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: D
Name: SUBLETT, MAGNUS
Address: 656 18TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: MAGNUS SUBLETT

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date