

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095473

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: MASTER FENDER COVERS INC

**Current Principal Place of Business:**

4919 NW 107TH AVE  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

4919 NW 107TH AVE  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

FEI Number: 27-1362526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCMILLAN, TIM  
4919 NW 107TH AVE  
CORAL SPRINGS, FL 33076 US

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

MCMILLAN, MARILYN  
4919 NW 107TH AVE  
CORAL SPRINGS, FL 33076 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: MARILYN MCMILLAN

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCMILLAN, TIM  
Address: 4919 NW 107TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP  
Name: MCMILLAN, MARILYN  
Address: 4919 NW 107TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARILYN MCMILLAN

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date