

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017712

FILED
Feb 24, 2012
Secretary of State

Entity Name: MASTERPIECE CLOSETS, INC.

Current Principal Place of Business:

624 EXECUTIVE PARK COURT
SUITE C, UNIT 1016
APOPKA, FL 32703

New Principal Place of Business:

877 WATERWAY PLACE
SUITE 2
LONGWOOD, FL 32750

Current Mailing Address:

P.O. BOX 2174
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 27-5077302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, MARSHALL D
2696 TALL MAPLE LOOP
OCOOEE, FL 34761 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: CLARK, WAYNE
Address: 3608 WOODMONT BLVD
City-St-Zip: NASHVILLE, TN 37215

Title: VP
Name: CLARK, CECELIA
Address: 3608 WOODMONT BLVD
City-St-Zip: NASHVILLE, TN 37215

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: WAYNE H CLARK

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date