2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048202

Entity Name: T & G MASTER FINISH INC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 S FEDERAL HWY 11560 NW 23RD ST

DELRAY BEACH, FL 33483 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9720 NW 33RD ST 11560 NW 23RD ST

SUNRISE, FL 33351 CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, JOSE A EDUARDO'S SERVICES INC 9720 NW 33RD ST 3044 S MILITARY TRL STE G 104 SUNRISE, FL 33351 US LAKE WORTH, FL 33463 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: EDUARDO GUTIERREZ 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

 Name:
 PALAZZI, MARIO E

 Address:
 11560 NW 23RD ST

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: MARIO PALAZZI P 02/21/2012