

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003698

FILED
Jan 22, 2008
Secretary of State

Entity Name: MASTERTEC PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

801 WASHINGTON ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

801 WASHINGTON ST
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0381139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, DWIGHT
801 WASHINGTON ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DIELMA Z. VELOZ 01/22/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DWIGHT LORD,
Address: 801 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VT () Delete
Name: GILLILAND, MARK,
Address: 801 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: M (X) Delete
Name: GILLILAND, MICHAEL
Address: 1130 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DWIGHT LORD P 01/22/2008
Electronic Signature of Signing Officer or Director Date