

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058792

FILED
Mar 31, 2010
Secretary of State

Entity Name: MASTER CRAFT MEMORIALS, INC.

Current Principal Place of Business:

504 SOUTH COLLINS STREET
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

504 SOUTH COLLINS STREET
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-3261883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LORRAINE
504 SOUTH COLLINS STREET
PLANT CITY, FL 33566 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRISON, DANNY G
Address: 114 BOLENDER ROAD
City-St-Zip: AUBURNDALE, FL

Title: V
Name: FLOWERS, TIMOTHY F
Address: 1833 BRANCH FORBES RD LOT 48
City-St-Zip: PLANT CITY, FL 33565

Title: S
Name: HARRISON, LORRAINE
Address: 306 W. TEVER ST
City-St-Zip: PLANT CITY, FL 33566

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: LORRAINE HARRISON

S

03/31/2010

Electronic Signature of Signing Officer or Director

Date