

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000044654

FILED
Jul 28, 2010
Secretary of State

Entity Name: MASTERCRAFT TOOLS FLORIDA, INC.

Current Principal Place of Business:

1354 NW 78TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

7440 NW 52ND STREET
MIAMI, FL 33166

Current Mailing Address:

1354 NW 78TH AVENUE
MIAMI, FL 33126

New Mailing Address:

7440 NW 52ND STREET
MIAMI, FL 33166

FEI Number: 65-0599005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, JAMES X PRESIDE
1354 N.W. 78TH AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZHANG, JAMES X PRESIDE
7440 NW 52ND STREET
MIAMI, FL 33166 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: JAMES ZHANG

07/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZHANG, JAMES X
Address: 7440 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

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: JAMES ZHANG

PRES

07/28/2010

Electronic Signature of Signing Officer or Director

Date