

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086834

FILED
Mar 20, 2012
Secretary of State

Entity Name: MASTERPIECE HOMES & PROPERTIES, INC.

Current Principal Place of Business:

300 TREEMONTE DR.
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

PO BOX 740618
ORANGE CITY, FL 32774

New Mailing Address:

FEI Number: 59-3480482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP
Name: DUGAN, LAWRENCE J
Address: 3333 STREET ROAD, STE 101
City-St-Zip: BENSALEM, PA 19020

Title: D
Name: CASEY, GEORGE E JR
Address: 3333 STREET ROAD, STE 101
City-St-Zip: BENSALEM, PA 19020

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: LAWRENCE J DUGAN

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date