

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004776

FILED
Jan 06, 2012
Secretary of State

Entity Name: MASTERPIECE MARKETING, INC.

Current Principal Place of Business:

3854 S DALE MABRY
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

126 CHESAPEAKE AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3492665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUMAN, PERRY G
3400 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BATSAVAGE, BARBARA J
126 CHESAPEAKE AVE
TAMPA, FL 33606 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: BARBARA J. BATSAVAGE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BATSAVAGE, BARBARA J
Address: 126 CHESAPEAKE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D
Name: BATSAVAGE, MICHAEL J
Address: 126 CHESAPEAKE AVENUE
City-St-Zip: TAMPA, FL 33606

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: BARBARA BATSAVAGE

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date