2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000007952

1. Entity Name
MASTERPIECE HOMES BY LYNN BENSON INC.

Principal Place of Business	Mailing Address
1117 WYNDEGATE DRIVE ORANGE PARK, FL 32073	1117 WYNDEGATE DRIVE ORANGE PARK, FL 32073

DO NOT WRITE IN THIS SPACE

01122008   No Chg-P   CR2E034 (11/05)

4. FEI Number 59-3550252	Applied For
	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BENSON, LYNN R
1117 WYNDEGATE DRIVE
ORANGE PARK, FL 32073

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BENSON, LYNN R
STREET ADDRESS	1117 WYNDEGATE DRIVE
CITY-ST-ZIP	ORANGE PARK, FL 32073

TITLE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

Lynn Benson   1/17/08   PRES