2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111465

WINTER PARK, FL 32792

WINTER PARK, FL 32792

Entity Name: MASTERPIECE INTERIORS, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7033 STAPONT CT 6869 STAPONT CT SUITE B

SUITE 104

WINTER PARK, FL 32792

New Mailing Address: Current Mailing Address:

7033 STAPOINT COURT 6869 STAPONT CT SUITE B

SUITE 104

WINTER PARK, FL 32792

FEI Number: 59-3619757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATLIFF, GLENN A RATLIFF, GLENN A 6869 STÁPOINT COURT 7033 STÁPOINT COURT

SUITE B SUITE 104

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: G A RATLIFF 04/19/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

RATLIFF, CAROL A Name: 700 SEQUOIA TRAIL Address: City-St-Zip: MAITLAND, FL 32751

Title: DVP

Name: SCANLON, CHRISTY A 3206 TCU BLVD. Address: ORLANDO, FL 32817 City-St-Zip:

VPD Title:

SCANLON, DONALD C Name: 3206 TCU BLVD. Address: City-St-Zip: ORLANDO, FL 32817

Title: STD

RATLIFF, GLENN A Name: Address: 700 SEQUOIA TRAIL City-St-Zip: MAITLAND, FL 32751

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: G A RATLIFF ST 04/19/2010