2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 AN Secretary of State DOCUMENT # S21085 1. Enlity Name MASTER TECH AUTO CORPORATION Principal Place of Business Mailing Address 12771-2 METRO PKWY 12771-2 METRO PKWY FT MYERS, FL 33966 FT MYERS, FL 33966 01062008 No Cho-P CR2E034 (11/05) Applied For 4. FEI Number Not Applicable 65-0231438 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICKELSON, DEAN S. 6425 MORGAN LA FEE LANE FT. MYERS. FL 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. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TILLE MICKELSON, DEAN S. NAME STREET ADDRESS 6425 MORGAN LA FEE LANE CITY-ST-ZIP FT. MYERS, FL D TITLE 000000787059 01/17/08-80067-009 150.00 MICKELSON, KAREN L. NAME STREET ADDRESS 6425 MORGAN LA FEE LANE CITY-ST-ZIP FT. MYERS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 an agencies, with an other like empowered. SIGNATURE: Daytima Phone # TED NAME OF SIGNING OFFICER OR DIRECTOR

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