2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21085

FILED Jan 06, 2011 Secretary of State

Entity Name: MASTER TECH AUTO CORPORATION

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

12771-2 METRO PKWY FT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

12771-2 METRO PKWY FT MYERS, FL 33966

FEI Number: 65-0231438 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:

MICKELSON, DEAN S. 6425 MORGAN LA FEE LANE FT. MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MICKELSON, DEAN S.
Address: 6425 MORGAN LA FEE LANE
City-St-Zip: FT. MYERS, FL 33912

Title: D

Name: MICKELSON, KAREN L.
Address: 6425 MORGAN LA FEE LANE
City-St-Zip: FT. MYERS, FL 33912

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: DEAN MICKELSON PRES 01/06/2011