

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034247

Entity Name: MASTERCRAFT PRODUCTS CORPORATION

Current Principal Place of Business:

1200 W DR MLK JR BLVD
PLANT CITY, FL 33563

Current Mailing Address:

PO BOX 4230
PLANT CITY, FL 33563

FEI Number: 75-3067745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASKOWITZ, JACK
1200 DR MLK JR BLVD
PLANT CITY, FL 33563 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

Officer/Director Detail :

Title DC
Name GORDON, MELVIN S
Address 1200 W DR MLK JR BLVD
City-State-Zip: PLANT CITY FL 33563

Title DP, CEO
Name GORDON, RANDY S
Address 1200 W DR MLK JR BLVD
City-State-Zip: PLANT CITY FL 33563

Title DSVP
Name SCHULIS, TRACY W
Address 1200 W DR MLK JR BLVD
City-State-Zip: PLANT CITY FL 33563

Title DEVP
Name GORDON, MARK H
Address 1200 W DR MLK JR BLVD
City-State-Zip: PLANT CITY FL 33563

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: TRACY W SCHULIS

SENIOR VP

03/13/2019

Electronic Signature of Signing Officer/Director Detail

Date