

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017367

Entity Name: MASK ENTERPRISES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2299 WEST CLOVELLY LN.
ST AUGUSTINE, FL 32092

New Principal Place of Business:

77 ALMERIA STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

18806 STATE ROAD 3
HUNTERTOWN, IN 46748

New Mailing Address:

FEI Number: 59-3507289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E JR
77 ALMERIA STREET
ST AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

HALL, CHARLES E JR
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 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: CHARLES E. HALL, JR.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRUG, MARK A
Address: 18806 STATE ROAD 3
City-St-Zip: HUNTERTOWN, IN 46748

Title: D
Name: KRUG, SHARON K
Address: 18806 STATE ROAD 3
City-St-Zip: HUNTERTOWN, IN 46748

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: SHARON K. KRUG

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date