

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017367

Entity Name: MASK ENTERPRISES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

77 ALMERIA STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080

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 32084 US

Name and Address of New Registered Agent:

HALL, CHARLES E JR
3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080 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

04/25/2012

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date