

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32362

FILED
Apr 24, 2009
Secretary of State

Entity Name: MAS ENTERPRISES OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

1314 EAST PORT RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26323
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-2089593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
SUITE 201, ST MARKS PLACE
1930 SAN MARCO BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ARRANZ, ROBERT
Address: 1834 SPICEBERRY CIRCLE
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: ARRANZ, JR. MARIANO
Address: 1834 SPICEBERRY CIRCLE
City-St-Zip: JACKSONVILLE, FL

Title: SD () Delete
Name: ARRANZ, JUDITH
Address: 1834 SPICEBERRY CIRCLE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIANO ARRANZ

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date