

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 269305

Entity Name: MASON MOTORS INC

**FILED**  
**Aug 06, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

110 N. PARSONS AVENUE  
BRANDON, FL 33510

**New Principal Place of Business:**

**Current Mailing Address:**

110 N. PARSONS AVENUE  
BRANDON, FL 33510

**New Mailing Address:**

FEI Number: 59-1006885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MASON, STEVE T.  
110 N PARSONS AVE  
BRANDON, FL 33510 US

**Name and Address of New Registered Agent:**

MOON, CHARLES E  
413 ISLEBAY DR  
APOLLO BEACH, FL 33572 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 MOON

08/06/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MASON, STEVE T PD  
Address: 3817 SOUTH NINE  
City-St-Zip: VALRICO, FL 33594

Title: ST ( ) Delete  
Name: MASON, SUSAN L ST  
Address: 3817 SOUTH NINE  
City-St-Zip: VALRICO, FL 33594

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MOON, CHARLES E PD  
Address: 413 ISLEBAY DR  
City-St-Zip: APOLLO BEACH, FL 33572

Title: ST (X) Change ( ) Addition  
Name: MOON, DAVID E ST  
Address: 513 FAIRHOPE DR  
City-St-Zip: APOLLO BEACH, FL 33572

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: DAVID E MOON

ST

08/06/2007

Electronic Signature of Signing Officer or Director

Date