

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680574

FILED
Jan 04, 2011
Secretary of State

Entity Name: MASON BLACK & CABALLERO, P.A.

Current Principal Place of Business:

307 S. MAGNOLIA AVE.
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

307 S. MAGNOLIA AVE.
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-2023177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASON, MIRIAM E PD
307 S.MAGNOLIA AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BLACK, CAROLINE K VD
307 S.MAGNOLIA AVE.
TAMPA, FL 33606 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: CAROLINE K. BLACK

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BLACK, CAROLINE K VD
Address: 307 S.MAGNOLIA AVE.
City-St-Zip: TAMPA, FL 33606 US

Title: PD
Name: MASON, MIRIAM E PD
Address: 307 S.MAGNOLIA AVE.
City-St-Zip: TAMPA, FL 33606 US

Title: TSD
Name: CABALLERO, ALEXANDER TSD
Address: 307 S. MAGNOLIA AVE.
City-St-Zip: TAMPA, FL 33606 US

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: CAROLINE K. BLACK

VD

01/04/2011

Electronic Signature of Signing Officer or Director

Date