

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05123

Entity Name: MASON ESTATES, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

3811 HAYMAN LN
WALNUT HILL, FL 32568

New Principal Place of Business:

Current Mailing Address:

3811 HAYMAN LN
WALNUT HILL, FL 32568

New Mailing Address:

FEI Number: 59-2676794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, GEORGE A
3811 HAYMAN LANE
WALNUT HILL, FL 32568 US

Name and Address of New Registered Agent:

WHITE, GEORGEANN
3811 HAYMAN LANE
WALNUT HILL, FL 32568 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: GEORGE ANN WHITE

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WHITE, GEORGEANN
Address: 3811 HAYMAN LN.
City-St-Zip: WALNUT HILL, FL

Title: P/S () Delete
Name: WHITE, G. JEFF
Address: 8621 WINDING LANE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/T (X) Change () Addition
Name: WHITE, GEORGEANN
Address: 3811 HAYMAN LN.
City-St-Zip: WALNUT HILL, FL 32568

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: GEORGE ANN WHITE

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date