

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05123

Entity Name: MASON ESTATES, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3811 HAYMAN LN
WALNUT HILL, FL 32568

New Principal Place of Business:

5034 FAIRCLOTH STREET
PACE, FL 32571

Current Mailing Address:

3811 HAYMAN LANE
WALNUT HILL, FL 32568

New Mailing Address:

5034 FAIRCLOTH STREET
PACE, FL 32571

FEI Number: 59-2676794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, GEORGEANN
3811 HAYMAN LANE
WALNUT HILL, FL 32568 US

Name and Address of New Registered Agent:

WHITE, GEORGEANN
5034 FAIRCLOTH STREET
PACE, FL 32571 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: VP/T
Name: WHITE, GEORGEANN
Address: 5034 FAIRCLOTH STREET
City-St-Zip: PACE, FL 32571

Title: P/S
Name: WHITE, G. JEFF
Address: 5051 GRANDE DRIVE UNIT B4
City-St-Zip: PENSACOLA, FL 32504

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: GEORGEANN WHITE

Electronic Signature of Signing Officer or Director

VP

01/12/2012

Date