

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82301

FILED
Apr 02, 2009
Secretary of State

Entity Name: MAS PRODUCTION COMPANY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

471 CEMETERY RD
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1487
BUNNELL, FL 32110

New Mailing Address:

P. O. BOX 1487
BUNNELL, FL 32110

FEI Number: 59-3021276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
2 JUNGLE HUT RD.
STE. 1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SHEETS, MARVIN
4601 E. HWY 100 #E-2
BUNNELL, FL 32110 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: MARVIN SHEETS

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEETS, MARVIN,
Address: P.O. BOX 1487
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARVIN SHEETS

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date