

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82301

FILED
Sep 19, 2012
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:

FEI Number: 59-3021276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHEETS, MARVIN
4601 E. MOODY BLVD. #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: _____

Electronic Signature of Registered Agent

09/19/2012

Date

OFFICERS AND DIRECTORS:

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

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: MARVIN SHEETS

MR.

09/19/2012

Electronic Signature of Signing Officer or Director

Date