

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82474

Entity Name: J & B MASON, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

2100 CONSTITUTION BLVD.
SUITE 2
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 342
VENICE, FL 342840342 US

New Mailing Address:

FEI Number: 65-0058843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLING BELH, ROBERT T JR
341 WEST VENICE AVE.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

KLING BELL, ROBERT T JR
341 WEST VENICE AVE.
VENICE, FL 34285 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: WILLIAM E. MASON

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASON, WILLIAM E.,
Address: 341 WEST VENICE AVE.
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: MASON, JEAN G.,
Address: 341 WEST VENICE AVE.
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: HAWKINS, ALAN
Address: 341 WEST VENICE AVE.
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM E. MASON

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date