2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010246

Entity Name: MASQUE AND GAVEL, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

540 S. HERCULES AVENUE CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

1753 PINECONE WAY LARGO, FL 33771

FEI Number: 01-0627110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARREN, BRYAN J 1619 CAMBRIDGE DRIVE CLEARWATER, FL 33756 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: HAMILTON, JOHN
Address: 1753 PINECONE WAY
City-St-Zip: LARGO, FL 33771

Title: VP

Name: SHORE, SCOTT

Address: 1986 HIDDEN SPRINGS PLACE City-St-Zip: CLEARWATER, FL 33756

Title: T

Name: WARREN, BRYAN
Address: 1619 CAMBRIDGE DRIVE
City-St-Zip: CLEARWATER, FL 33756

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN WARREN T 01/06/2010