2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

DOCUMENT# N07000010246

Entity Name: MASQUE AND GAVEL, INC.

Current Principal Place of Business:

540 S. HERCULES AVENUE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1454 AMBASSADOR DRIVE
CLEARWATER, FL 33764

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRYAN, AMY W
1454 AMBASSADOR DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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: P
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: BRYAN, AMY W
Address: 1454 AMBASSADOR DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: AMY W. BRYAN MRS. 01/30/2012
Electronic Signature of Signing Officer or Director Date