

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: MASON'S MIRACLES, INC.

Current Principal Place of Business:

5005 WEST NASSAU STREET
TAMPA, FL 33607

New Principal Place of Business:

5005 W. NASSAU ST.
TAMPA, FL 33607

Current Mailing Address:

5005 WEST NASSAU STREET
TAMPA, FL 33607

New Mailing Address:

5005 W. NASSAU ST.
TAMPA, FL 33607

FEI Number: 27-3295073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEU, TY HONG
5005 WEST NASSAU STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LIEU, TY H
5005 W. NASSAU ST.
TAMPA, FL 33607 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: TY H LIEU

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIEU, TY H
Address: 5005 W. NASSAU ST.
City-St-Zip: TAMPA, FL 33607

Title: D
Name: BARROWS, NANETTE A
Address: 1232 WOODLAWN TERRACE
City-St-Zip: CLEARWATER, FL 33755

Title: D
Name: WHITE, WENDY B
Address: 8006 ABBEY MIST COVE
City-St-Zip: TAMPA, FL 33619

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: TY H LIEU

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date