2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000196

City-St-Zip:

PALM BAY, FL 32907

FILED Apr 16, 2009 Secretary of State

Entity Name: MCKAY'S MASQUERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 367 ESTERBROOK AVENUE NE PALM BAY, FL 32907 **Current Mailing Address: New Mailing Address:** 367 ESTERBROOK AVENUE NE PALM BAY, FL 32907 FEI Number: 59-3492374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKAY, ALLISON 367 ESTERBROOK AVENUE NE PALM BAY, FL 32907 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCKAY, ALLISON Name: Name: Address: 367 ESTERBROOK AVENUE NE Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: RAY, MAVIS Name: MCKAY, ROBIN Address: 41 N. FERNWOOD DR. Address: 367 ESTERBROOK AV NE City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: PALM BAY, FL 32907 Title: () Delete Title: () Change () Addition PISCIONE, MARY Name: Name: 367 ESTER BROOK AVE NE Address: Address:

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

City-St-Zip:

SIGNATURE: ALLISON MCKAY D 04/16/2009