2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000196

Entity Name: MCKAY'S MASQUERS, INC.

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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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 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: MCKAY, ALLISON

Address: 367 ESTERBROOK AVENUE NE

City-St-Zip: PALM BAY, FL 32907

Title: [

Name: MCKAY, ROBIN

Address: 367 ESTERBROOK AV NE City-St-Zip: PALM BAY, FL 32907

Title: DP

Name: PISCIONE, MARY

Address: 367 ESTER BROOK AVE NE City-St-Zip: PALM BAY, FL 32907

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: ALLISON MCKAY D 01/10/2010