

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034534

FILED
Apr 18, 2007
Secretary of State

Entity Name: CAIN, MASON & COMPANY, INC

Current Principal Place of Business:

606 SW 36TH ST
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3410 NOBLE AVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-1086885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, MATTIE F PRES
3410 NOBLE AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CAIN, MATTIE F D
3410 NOBLE AVE
PALM CITY, FL 34990 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: MATTIE F CAIN

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAIN, MATTIE F
Address: 3410 NOBLE AVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: CAIN, ROY A
Address: 3410 NOBLE AVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: MASON, DAVID
Address: 2828 SE NORMAND ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: CAIN, ROY A
Address: 3410 NOBLE AVE
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY A CAIN

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date