

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000072278

**FILED
Aug 29, 2007
Secretary of State****Entity Name:** MASON CUSTOM FINISH CARPENTRY, INC.**Current Principal Place of Business:**805 CHESTNUT ST
CLERMONT, FL 34711**New Principal Place of Business:****Current Mailing Address:**805 CHESTNUT ST
CLERMONT, FL 34711**New Mailing Address:**

FEI Number: 20-0065345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MASON, MICHAEL W
805 CHESTNUT ST
CLERMONT, FL 34711 US**Name and Address of New Registered Agent:**MASON, JOYCE L
805 CHESTNUT ST
CLERMONT, FL 34711 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: JOYCE L. MASON

08/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: MASON, MICHAEL W
Address: 805 CHESTNUT STREET
City-St-Zip: CLERMONT, FL 34711Title: S () Delete
Name: BEATTY, JOSHUA W
Address: 805 CHESTNUT STREET
City-St-Zip: CLERMONT, FL 34711Title: T () Delete
Name: BITTMAN, JOHN
Address: 815 CHESTNUT ST
City-St-Zip: CLERMONT, FL 34711Title: VP () Delete
Name: MASON, JOYCE L
Address: 805 CHESTNUT STREET
City-St-Zip: CLERMONT, FL 34711**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: MASON, JOYCE L
Address: 805 CHESTNUT STREET
City-St-Zip: CLERMONT, FL 34711Title: S (X) Change () Addition
Name: MASON, MICHAEL W
Address: 805 CHESTNUT STREET
City-St-Zip: CLERMONT, FL 34711Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: BEATTY, JOSHUA W
Address: 805 CHESTNUT STREET
City-St-Zip: CLERMONT, FL 34711

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

SIGNATURE: JOYCE L. MASON

D

08/29/2007

Electronic Signature of Signing Officer or Director

Date