

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000091352

FILED
May 23, 2012
Secretary of State

Entity Name: MASON HOMES, INC.

Current Principal Place of Business:

1631 GOLF VIEW DR
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

1631 GOLF VIEW DR
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 65-1207932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, KAREN A
1631 GOLF VIEW DR
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

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: PS
Name: MASON, KAREN A
Address: 1631 GOLF VIEW DR
City-St-Zip: BELLEAIR, FL 33756 US

Title: VP
Name: GROSSHANTEN, WILLIAM E
Address: 1631 GOLF VIEW DR
City-St-Zip: BELLEAIR, FL 33756 US

Title: TRES
Name: CRAIGCARL, RANDY
Address: 5153 98TH WAY, N
City-St-Zip: ST. PETERSBURG, FL 33708 PN

Title: SECT
Name: KENNETH, DESHAZO J
Address: 6723 35TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710 PI

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

SIGNATURE: WILLIAM E GROSSHANTEN

VP

05/23/2012

Electronic Signature of Signing Officer or Director

Date