

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114667

Entity Name: M.A. SHORT INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4501 SUMMER COVE DR #326
326
SARASOTA, FL 34243 US

New Principal Place of Business:

2104 AZURE ROAD
NORTH PORT, FL 34286 US

Current Mailing Address:

4501 SUMMER COVE DR.
326
SARASOTA, FL 34243 US

New Mailing Address:

2104 AZURE ROAD
NORTH PORT, FL 34286 US

FEI Number: 20-0311821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, MIKE
4501 SUMMER COVE DR.
326
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SHORT, MIKE
2104 AZURE RD
NORTH PORT, FL 34286 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: SHORT, MIKE A
Address: 4501 SUMMER COVE DR.
City-St-Zip: SARASOTA, FL 34243 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SHORT, MIKE A
Address: 2104 AZURE ROAD
City-St-Zip: NORTH PORT, FL 34286 US

Title: SEC () Change (X) Addition
Name: WHALEY, LAWRENCE L
Address: 2104 AZURE ROAD
City-St-Zip: NORTH PORT, FL 34286

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: MIKE SHORT

D.P

04/29/2008

Electronic Signature of Signing Officer or Director

Date