

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135452

FILED
Apr 24, 2008
Secretary of State

Entity Name: MASON RESIDENTIAL FRAMING INC.

Current Principal Place of Business:

597 RASLEY RD.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

597 RASLEY RD.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-0415883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, SHASTA
597 RASLEY RD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

MASON, SHASTA D VP
597 RASLEY RD
NEW SMYRNA BEACH, FL 32168 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: SHASTA MASON

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASON, GARY
Address: 597 RASLEY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: V () Delete
Name: MASON, SHASTA
Address: 597 RASLEY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASON, GARY A PRESIDE
Address: 597 RASLEY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: V (X) Change () Addition
Name: MASON, SHASTA D V-PRES
Address: 597 RASLEY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: GARY MASON

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date