

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140176

FILED
May 12, 2011
Secretary of State

Entity Name: MASON DIXON CUSTOM BUILDER, INC.

Current Principal Place of Business:

191 NORTH CENTRAL AVE
UMATILLA, FL 32784

New Principal Place of Business:

191 NORTH CENTRAL AVE
UMATILLA, FL 32784 US

Current Mailing Address:

191 NORTH CENTRAL AVE
UMATILLA, FL 32784

New Mailing Address:

191 NORTH CENTRAL AVE
UMATILLA, FL 32784 US

FEI Number: 41-2117954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, ANDREW M
191 NORTH CENTRAL AVE.
UMATILLA, FL 32784 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: P
Name: DIXON, ANDREW M
Address: 41825 ISLAND LAKE LN.
City-St-Zip: UMATILLA, FL 32784 US

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: ANDREW M. DIXON

PRES

05/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date