

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106159

FILED
Jan 18, 2012
Secretary of State

Entity Name: MASON-BURKE HOLDINGS, INC.

Current Principal Place of Business:

3307 CYPRESS LANDING DR
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1965
VALRICO, FL 33595

New Mailing Address:

FEI Number: 20-3237379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J ESQ
791 W. LUMSDEN RD
BRANDON, FL 33511 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: D
Name: MASON, KENNETH B III
Address: 3307 CYPRESS LANDING DR
City-St-Zip: VALRICO, FL 33596

Title: VTS
Name: MASON, EILEEN M
Address: 3307 CYPRESS LANDING DR
City-St-Zip: VALRICO, FL 33596

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: EILEEN M. MASON

VTS

01/18/2012

Electronic Signature of Signing Officer or Director

Date