

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000001095

Entity Name: MASON EVANS INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

2902 SW 30TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1314 CAPE CORAL PKWY E
SUITE 206
CAPE CORAL, FL 33904 US

Current Mailing Address:

2902 SW 30TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

1314 CAPE CORAL PKWY E
SUITE 206
CAPE CORAL, FL 33904 US

FEI Number: 20-8409563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, IAN
2902 SW 30TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MASON, IAN
1314 CAPE CORAL PKWY E
SUITE 206
CAPE CORAL, FL 33904 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: IAN R MASON

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MASON, IAN R
Address: 2902 SW 30TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: EVANS, DAVID E
Address: 2145 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: SEC
Name: MASON, IAN R
Address: 2902 SW 30TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: IAN R MASON

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date