

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

03-19-2008 90013 038 ***150.00

DOCUMENT # P07000002897					
1. Entity Name MAS GLOBAL, INC.					
Principal Place of Business 434 SOPHIA TERRACE ST. AUGUSTINE, FL 32095			Mailing Address 434 SOPHIA TERRACE ST. AUGUSTINE, FL 32095		
2. Principal Place of Business - No P.O. Box # 340 PASEO REYES DR			3. Mailing Address 340 PASEO REYES DR		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State ST. AUGUSTINE, FL		City & State ST. AUGUSTINE, FL		4. FEI Number 20-8213257	
Zip 32095		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SOLMS, SUSAN S 434 SOPHIA TERRACE ST. AUGUSTINE, FL 32095				7. Name and Address of New Registered Agent	
Name				Name	
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable)	
City				City	
State				State	
Zip Code				Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>[Signature]</u> DATE: <u>4/4/08</u>					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE DIR	☐ Delete				
NAME SOLMS, SUSAN S	☐ Change ☐ Addition				
STREET ADDRESS 434 SOPHIA TERRACE					
CITY-STATE-ZIP ST. AUGUSTINE, FL 32095					
TITLE P	☐ Delete				
NAME SOLMS, MICHAEL A	☐ Change ☐ Addition				
STREET ADDRESS 434 SOPHIA TERRACE					
CITY-STATE-ZIP ST. AUGUSTINE, FL 32095					
TITLE 	☐ Delete				
NAME 	☐ Change ☐ Addition				
STREET ADDRESS 					
CITY-STATE-ZIP 					
TITLE 	☐ Delete				
NAME 	☐ Change ☐ Addition				
STREET ADDRESS 					
CITY-STATE-ZIP 					
TITLE 	☐ Delete				
NAME 	☐ Change ☐ Addition				
STREET ADDRESS 					
CITY-STATE-ZIP 					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <u>[Signature]</u>				3/14/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	
				Daytime Phone #	