

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063146

Entity Name: MASON RICHLAND, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

113 COOPERS NURSERY ROAD
ELGIN, SC 29045 US

New Principal Place of Business:

211 POWER POINT LANE
LEXINGTON, SC 29072 US

Current Mailing Address:

113 COOPERS NURSERY ROAD
ELGIN, SC 29045 US

New Mailing Address:

211 POWER POINT LANE
LEXINGTON, SC 29072 US

FEI Number: 27-0973099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGESON, JAMES O JR
1515 RINGLING BLVD
10TH FLOOR
SARASOTA, FL 34236 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: DPST
Name: MASON, ROBERT J
Address: 211 POWER POINT LANE
City-St-Zip: LEXINGTON, SC 29072 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: ROBERT J. MASON

DPST

02/21/2011

Electronic Signature of Signing Officer or Director

Date