

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008112

Entity Name: MAS HOLDING COMPANY, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

16302 NW 90TH STREET
ALACHUA, FL 32615

New Principal Place of Business:

15151 NW 99TH STREET
ALACHUA, FL 32615

Current Mailing Address:

16302 NW 90TH STREET
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 59-3358013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT, HARVEY CPA
3225 AVIATION AVENUE
SUITE 500
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINGER, MICHAEL A
Address: 16302 NW 90TH STREET
City-St-Zip: ALACHUA, FL 32615

Title: SDT () Delete
Name: BURNS, TERRY R
Address: 15808 NW 90TH STREET
City-St-Zip: ALACHUA, FL 32615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: BURNS, TERRY R
Address: 15808 NW 90TH STREET
City-St-Zip: ALACHUA, FL 32615

Title: D () Change (X) Addition
Name: SINGER, DONNA
Address: 16302 NW 90TH STREET
City-St-Zip: ALACHUA, FL 32615

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TERRY R. BURNS

STD

04/15/2009

Electronic Signature of Signing Officer or Director

Date