2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008112

Entity Name: MAS HOLDING COMPANY, INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15151 NW 99TH STREET ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

16302 NW 90TH STREET ALACHUA, FL 32615

FEI Number: 59-3358013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SINGER, MICHAEL A Address: 16302 NW 90TH STREET City-St-Zip: ALACHUA, FL 32615

Title: STD

 Name:
 BURNS, TERRY R

 Address:
 15808 NW 90TH STREET

 City-St-Zip:
 ALACHUA, FL 32615

Title: D

Name: SINGER, DONNA
Address: 16302 NW 90TH STREET
City-St-Zip: ALACHUA, FL 32615

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: TERRY R. BURNS STD 03/01/2010