2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

DOCUMENT# P97000080003

Entity Name: M.A.S. EQUIPMENT & SERVICE, INC.

Current Principal Place of Business:

1140 BELMONT DR.
MONTEREY, TN 38574

New Principal Place of Business:

51 NORTH FLAGLER AVE
HOMESTEAD, FL 33030

Current Mailing Address:

1140 BELMONT DR.
MONTEREY, TN 38574

New Mailing Address:

FEI Number: 65-0783302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, SERGIO
51 NORTH FLAGLER AVE
HOMESTEAD, FL 33030 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: GARCIA, SERGIO
Address: 51 NORTH FLAGLER AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: STD ( ) Delete
Name: GARCIA, SANDRA L
Address: 51 NORTH FLAGLER AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: S ( ) Delete
Name: GARCIA, AMY
Address: 51 NORTH FLAGLER AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: T ( ) Delete
Name: GARCIA, SHARON
Address: 51 N FLAGLER AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SERGIO GARCIA PD 04/14/2008

Electronic Signature of Signing Officer or Director — Date