

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030341

Entity Name: MAST, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

910 PALMETTO AVE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

195 E BULLARD AVE
LAKE WALES, FL 33853

Current Mailing Address:

910 PALMETTO AVE
LEHIGH ACRES, FL 33936

New Mailing Address:

1106 E COUNTY RD 200 N
DANVILLE, IN 46122

FEI Number: 65-0826038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAST, DENNIS J
910 PALMETTO AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MAST, DENNIS J
195 E BULLARDAVE
LAKE WALES, FL 33853 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: DENNIS J MAST

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MAST, DENNIS
Address: 910 PALMETTO AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: MAST, DEBORAH
Address: 910 PALMETTO AVE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MAST, DENNIS
Address: 1106 E COUNTY RD 200 N
City-St-Zip: DANVILLE, IN 46122

Title: VP (X) Change () Addition
Name: MAST, DEBORAH
Address: 1106 E COUNTY RD 200 N
City-St-Zip: DANVILLE, IN 46122

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: DENNIS J MAST

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date