

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030341

Entity Name: MAST, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

195 E BULLARD AVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1106 E COUNTY RD 200 N
DANVILLE, IN 46122

New Mailing Address:

195 E. BULLARD AVE
LAKE WALES, FL 33853

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
195 E BULLARDAVE
LAKE WALES, FL 33853 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: PS () Delete
Name: MAST, DENNIS
Address: 1106 E COUNTY RD 200 N
City-St-Zip: DANVILLE, IN 46122

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MAST, DENNIS
Address: 195 E BULLARD AVE
City-St-Zip: LAKE WALES, FL 33853

Title: VP (X) Change () Addition
Name: MAST, DEBORAH
Address: 195 E BUULARD AVE
City-St-Zip: LAKE WALES, FL 33853

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

04/13/2009

Electronic Signature of Signing Officer or Director

Date