

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037401

Entity Name: MASON MARINE PRODUCTS, INC.

Current Principal Place of Business:

112 EDWARD CIRCLE
VALPARAISO, FL 32580

Current Mailing Address:

909 MAR WALT DR
STE 1014
FT WALTON BEACH, FL 32547

FEI Number: 59-3184337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DR.
SUITE 1014
FT. WALTON BEACH, FL 32547 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

Officer/Director Detail :

Title VD
Name MASON, DAVID RSR.
Address 278 GRANDVIEW
City-State-Zip: VALPARAISO FL 32580

Title DPC
Name MASON, DAVID RJR.
Address 112 EDWARD CIR.
City-State-Zip: VALPARAISO FL 32580

Title ST
Name MASON, DEBORAH J
Address 112 EDWARD CIR
City-State-Zip: VALPARAISO FL 32580

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: DAVID R MASON JR

PRESIDENT

04/18/2015

Electronic Signature of Signing Officer/Director Detail

Date