

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003870

FILED
Apr 28, 2008
Secretary of State

Entity Name: MASSACCI ENTERPRISES INC.

Current Principal Place of Business:

6210 SCOTT ST. 212
212
PUNTA GORDA, FL 33950

New Principal Place of Business:

24134 PEACHLAND BLVD. C-4
#458
PORT CHARLOTTE, FL 33954

Current Mailing Address:

6210 SCOTT ST. 212
212
PUNTA GORDA, FL 33950

New Mailing Address:

24134 PEACHLAND BLVD. C-4
#458
PORT CHARLOTTE, FL 33954

FEI Number: 01-0681461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSACCI, JAMES JR.
6210 SCOTT ST.
212
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MASSACCI, JAMES JR.
24134 PEACHLAND BLVD C-4
#458
PORT CHARLOTTE, FL 33954 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPVS () Delete
Name: MASSACCI, JAMES JR
Address: 6210 SCOTT ST #212
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: MASSACCI, JAMES JR
Address: 6210 SCOTT ST. #212
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVS (X) Change () Addition
Name: MASSACCI, JAMES JR
Address: 24134 PEACHLAND BLVD C-4 #458
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: T (X) Change () Addition
Name: MASSACCI, JAMES JR
Address: 24134 PEACHLAND BLVD C-4 #458
City-St-Zip: PORT CHARLOTTE, FL 33954

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: JAMES L MASSACCI JR

CPVS

04/28/2008

Electronic Signature of Signing Officer or Director

Date