

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41017

FILED
Mar 22, 2012
Secretary of State

Entity Name: MASSEY SERVICES, INC.

Current Principal Place of Business:

315 GROVELAND STREET
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

315 GROVELAND STREET
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-2557150 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B.
315 EAST ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: C
Name: MASSEY, HARVEY L.
Address: 1461 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: P
Name: MASSEY, ANTHONY L
Address: 115 LAMORAK LANE
City-St-Zip: MAITLAND, FL 32751

Title: VS
Name: CORINO, BARBARA A
Address: 417 RUTH ST.
City-St-Zip: LONGWOOD, FL 32750

Title: VCFO
Name: ELIAS, GWYN
Address: 517 WOODFIRE WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: V
Name: NOWRY, JEAN
Address: 9033 LAKE HOPE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: V
Name: DOUGHERTY, ED
Address: 667 LONG LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

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: BARBARA A. CORINO

VS

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

3-22-12

Toner, Sean

From: Corino, Barbara <bcorino@masseyservices.com>
Sent: Thursday, March 22, 2012 2:02 PM
To: Toner, Sean
Subject: Massey Services Annual Report - Control #H41017 / Confirmation #700225838387
Importance: High

Mr. Toner,

I have just completed the renewal of Massey Services annual report via the online system. As we do have a total of eleven officers for our company, I have listed the additional five officers, titles and addresses below for your attachment to our file.

Jeffrey F. Buhler, Senior Vice President, Customer Care
318 Fitzhugh Road
Winter Park, FL 32792

Lynne Frederick, Vice President, Marketing
550 Red Mulberry Court
Longwood, FL 32779

Adam Jones, Vice President, Quality Assurance
30 Dalewood Drive
Debary, FL 32713

Ian Robinson, Vice President, Business & Organization Development
2521 Tuscaloosa Trail
Winter Park, FL 32789

Paul Giordano, Vice President, PrevenTech Division
1512 Granville Drive
Winter Park, FL 32789

Please confirm receipt of this message, and do not hesitate to contact me if you need any additional information.

Best regards,

Barbara A. Corino

Barbara A. Corino
Vice President, Corporate Secretary
Massey Services, Inc.
315 Groveland Street
Orlando, FL 32804
407 645-2500
407 645-0975 fax