

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 135741

Entity Name: MASSEY MOTORS, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

2434 ATLANTIC BLVD.  
2ND FLOOR  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5430  
2434 ATLANTIC BLVD.  
JACKSONVILLE, FL 32247 US

## New Mailing Address:

FEI Number: 59-0347985      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASSEY, RB  
2434 ATLANTIC BLVD.  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

MASSEY, ROBERT, SR. B MR.  
2434 ATLANTIC BLVD.  
JACKSONVILLE, FL 32207 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: BOB MASSEY, SR.

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MASSEY, ROBERT B. JR.  
Address: 2434 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D ( ) Delete  
Name: MASSEY, RB,  
Address: 2434 ATLANTIC BLVD.  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VTD ( ) Delete  
Name: MASSEY, JR WWW,  
Address: 2434 ATLANTIC BLVD.  
City-St-Zip: JACKSONVILLE, FL 32207

Title: S ( ) Delete  
Name: WALL, REBECCA C  
Address: 2434 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VSD ( ) Delete  
Name: MASSEY, RICHARD D  
Address: 2434 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MASSEY, ROBERT, JR. B MR.  
Address: 2434 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change ( ) Addition  
Name: MASSEY, ROBERT, SR. B MR.  
Address: 2434 ATLANTIC BLVD.  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VTD (X) Change ( ) Addition  
Name: MASSEY, WILLIAM, JR. W MR.  
Address: 2434 ATLANTIC BLVD.  
City-St-Zip: JACKSONVILLE, FL 32207

Title: S (X) Change ( ) Addition  
Name: WALL, REBECCA C MS.  
Address: 2434 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VSD (X) Change ( ) Addition  
Name: MASSEY, RICHARD D MR.  
Address: 2434 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32207

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: ROBERT B MASSEY JR.

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date