

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 135741

FILED
Feb 28, 2012
Secretary of State

Entity Name: MASSEY MOTORS, INC.

Current Principal Place of Business:

2434 ATLANTIC BLVD.
SUITE 200
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

2434 ATLANTIC BLVD.
SUITE 200
JACKSONVILLE, FL 32207 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, ROBERT, SR. B MR.
2434 ATLANTIC BLVD.
SUITE 200
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MASSEY, ROBERT, JR. B MR.
2434 ATLANTIC BLVD.
SUITE 200
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: ROBERT B. MASSEY, JR.

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MASSEY, ROBERT, JR. B MR.
Address: 2434 ATLANTIC BLVD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: MASSEY, WILLIAM, III. W MR.
Address: 2434 ATLANTIC BLVD., SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

Title: DVT
Name: MASSEY, WILLIAM, JR. W MR.
Address: 2434 ATLANTIC BLVD., SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

Title: S
Name: WALL, REBECCA C MS.
Address: 2434 ATLANTIC BLVD., SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

Title: DVS
Name: MASSEY, RICHARD D MR.
Address: 2434 ATLANTIC BLVD., SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

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: ROBERT B. MASSEY, JR.

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date