

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424739

Entity Name: MASSEY METALS COMPANY

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2251 MASSARO BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 89297
TAMPA, FL 336890404

New Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

FEI Number: 59-1462485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, JAMES R
2251 MASSARO BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MASSEY, JAMES R
2251 MASSARO BLVD
TAMPA, FL 33619 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: JAMES R. MASSEY

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSEY, JAMES R
Address: 2251 MASSARO BLVD
City-St-Zip: TAMPA, FL 33619

Title: V () Delete
Name: MASSEY, CRISPIN N.
Address: 12305 WEXFORD HILLS DR.
City-St-Zip: RIVERVIEW, FL

Title: V () Delete
Name: MASSEY, RONALD A.
Address: 18806 N. 30TH ST.
City-St-Zip: LUTZ, FL

Title: ST () Delete
Name: MASSEY, JUANITA H.
Address: 1612 COTTAGEWOOD DR.
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R. MASSEY

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date