

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424739

Entity Name: MASSEY METALS COMPANY

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2251 MASSARO BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 89297
TAMPA, FL 33689

New Mailing Address:

FEI Number: 59-1462485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ
201 NORTH FRANKILIN STREET
SUITE 2000
TAMPA, FL 33602 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: P
Name: MASSEY, RONALD A
Address: 2251 MASSARO BLVD
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: MASSEY, CRISPIN N
Address: 12305 WEXFORD HILLS DR.
City-St-Zip: RIVERVIEW, FL

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: RONALD A. MASSEY

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date