

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560354

FILED
Feb 01, 2011
Secretary of State

Entity Name: MASSEY ENTERPRISES, INCORPORATED

Current Principal Place of Business:

1015 RIVERSIDE DR
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1015 RIVERSIDE DR
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 59-1811292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSEY, CHARLES E
1015 RIVERSIDE DR
PALMETTO, FL 34221 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: PTD
Name: MASSEY, CHARLES E
Address: 10131 CHERRY HILLS AVE. CIR.
City-St-Zip: BRADENTON, FL 34202

Title: VPD
Name: MASSEY, JUDY C
Address: 10131 CHERRY HILLS AVE. CIR.
City-St-Zip: BRADENTON, FL 34202

Title: EVPS
Name: WINTER, ALICE M
Address: 5733 AVISTA DR
City-St-Zip: SARASOTA, FL 34243

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: ALICE WINTER

AMW

02/01/2011

Electronic Signature of Signing Officer or Director

Date