

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642678

FILED
Apr 28, 2011
Secretary of State

Entity Name: MASSING ENTERPRISES, INC.

Current Principal Place of Business:

15974 JONES ROAD
N FORT MYERS, FL 33917

New Principal Place of Business:

6040 LANDING VIEW ROAD
FORT MYERS, FL 33966

Current Mailing Address:

15974 JONES ROAD
N FORT MYERS, FL 33917

New Mailing Address:

6040 LANDING VIEW ROAD
FORT MYERS, FL 33966

FEI Number: 59-1956825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSING, LAWRENCE B
15974 JONES RD
N. FT. MYERS, FL 33917 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: STD
Name: MASSING, JUDITH
Address: 15974 JONES RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: PD
Name: MASSING, LAWRENCE
Address: 15974 JONES RD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JUDITH K. MASSING

S/T

04/28/2011

Electronic Signature of Signing Officer or Director

Date