

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000004786

Entity Name: MASSANA CONSTRUCTION INC.

FILED
Jun 03, 2010
Secretary of State

Current Principal Place of Business:

145 HOWELL ROAD, STE B
TYRONE, GA 302902036

New Principal Place of Business:

135 CELTIC BLVD
SUITE A
TYRONE, GA 302902724 US

Current Mailing Address:

145 HOWELL ROAD, STE B
TYRONE, GA 302902036

New Mailing Address:

135 CELTIC BLVD
SUITE A
TYRONE, GA 302902724 US

FEI Number: 22-3849249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: MASSMANN, MARK PRESNT
Address: 135 CELTIC BLVD STE A
City-St-Zip: TYRONE, GA 302902724

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: CHRISTELL BAKKEN

CFO

06/03/2010

Electronic Signature of Signing Officer or Director

Date