

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004786

FILED
Jan 04, 2011
Secretary of State

Entity Name: MASSANA CONSTRUCTION INC.

Current Principal Place of Business:

135 CELTIC BLVD
SUITE A
TYRONE, GA 302902724 US

New Principal Place of Business:

Current Mailing Address:

135 CELTIC BLVD
SUITE A
TYRONE, GA 302902724 US

New Mailing Address:

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 PRES DNT
Address: 135 CELTIC BLVD STE A
City-St-Zip: TYRONE, GA 302902724 US

Title: SEC
Name: BAKKEN, CHRISTELL K SEC RTRY
Address: 135 CELTIC BLVD, STE A
City-St-Zip: TYRONE, GA 30290 US

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 K BAKKEN

SECR

01/04/2011

Electronic Signature of Signing Officer or Director

Date