

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65467

FILED  
Feb 03, 2012  
Secretary of State

Entity Name: MASSEY-YARDLEY, INC.

**Current Principal Place of Business:**

8401 SE FEDERAL HWY  
HOBE SOUND, FL 33455

**New Principal Place of Business:**

**Current Mailing Address:**

8401 SE FEDERAL HWY  
HOBE SOUND, FL 33455

**New Mailing Address:**

FEI Number: 59-2151924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YARDLEY, JOHN  
8401 SE FEDERAL HWY  
HOBE SOUND, FL 33455 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: PD  
Name: YARDLEY, THOMAS H  
Address: 1970 MICHIGAN AVE., BLDG D  
City-St-Zip: COCOA, FL 32922

Title: VD  
Name: YARDLEY, JOHN  
Address: 8401 S.E. FEDERAL HWY.  
City-St-Zip: HOBE SOUND, FL 33455

Title: VD  
Name: DOEGE, MELINDA  
Address: 8401 S.E. FEDERAL HWY.  
City-St-Zip: HOBE SOUND, FL 33455

Title: V  
Name: YARDLEY, WARREN  
Address: 777 N STATE RD 7  
City-St-Zip: PLANTATION, FL 33317

Title: TS  
Name: YARDLEY, HERBERT  
Address: 777 N STATE RD 7  
City-St-Zip: PLANTATION, FL 33317

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: MELINDA DOEGE

VD

02/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date