

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G45039

Entity Name: MASSEY LANDSCAPING, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

14825 NE 10TH AVENUE
P O BOX 611251
NORTH MIAMI, FL 331619455

New Principal Place of Business:

7256 S.W. 42 TERRACE
MIAMI, FL 33155 US

Current Mailing Address:

14825 NE 10TH AVENUE
P O BOX 611251
NORTH MIAMI, FL 331619455

New Mailing Address:

7256 S.W. 42 TERRACE
MIAMI, FL 33155 US

FEI Number: 59-2294727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY EDWARD
14825 N 10AVE
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

TERWILLIGER, MARC
7256 S.W.42 TERRACE
MIAMI, FL 33155 US

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: MARC TERWILLIGER

07/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MASSEY, EDWARD,
Address: 14825 NE 10TH AVE
City-St-Zip: N MIAMI, FL

Title: SVP (X) Delete
Name: BOYD, MARILYN
Address: 6820 SW 43RD ST
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARC TERWILLIGER,
Address: 7256 S.W. 42 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC TERWILLIGER

P/D

07/12/2006

Electronic Signature of Signing Officer or Director

Date