

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G45039

Entity Name: MASSEY LANDSCAPING, INC.

**FILED**  
**Sep 11, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

14825 N.E. 10TH AVENUE  
P. O. BOX 611251  
N. MIAMI, FL 33161 US

## **Current Mailing Address:**

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

## **New Mailing Address:**

14825 N.E. 10TH AVENUE  
P. O. BOX 611251  
N. MIAMI, FL 33161 US

FEI Number: 59-2294727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

## **Name and Address of New Registered Agent:**

MASSEY, EDWARD  
14825 N.E. 10TH AVENUE  
N. MIAMI, FL 33161 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: EDWARD MASSEY

09/11/2006

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/T (X) Change ( ) Addition  
Name: MASSEY, EDWARD  
Address: 14825 N.E. 10TH AVENUE  
City-St-Zip: N. MIAMI, FL 33161 US

Title: SVP ( ) Change (X) Addition  
Name: MASSEY, MARILYN  
Address: 6820 S.W. 43RD STREET  
City-St-Zip: DAVIE, FL

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: EDWARD MASSEY

P/T

09/11/2006

Electronic Signature of Signing Officer or Director

Date