

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66001

FILED
Feb 23, 2010
Secretary of State

Entity Name: MASSEY PROPERTIES, INC.

Current Principal Place of Business:

2434 ATLANTIC BLVD.
2ND FLOOR
JACKSONVILLE, FL 32207

New Principal Place of Business:

2434 ATLANTIC BOULEVARD
SUITE 200
JACKSONVILLE, FL 32207 US

Current Mailing Address:

2434 ATLANTIC BLVD.
2ND FLOOR
JACKSONVILLE, FL 32207 US

New Mailing Address:

2434 ATLANTIC BOULEVARD
SUITE 200
JACKSONVILLE, FL 32207 US

FEI Number: 59-2552601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, ROBERT, JR. B MR.
2434 ATLANTIC BLVD
2ND FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MASSEY, ROBERT, JR. B MR.
2434 ATLANTIC BOULEVARD
SUITE 200
JACKSONVILLE, FL 32207 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MASSEY, ROBERT, JR. B MR.
Address: 2434 ATLANTIC BLVD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

Title: DS
Name: MASSEY, ROBERT, SR. B MR.
Address: 2434 ATLANTIC BLVD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

Title: DT
Name: MASSEY, WILLIAM, JR. W MR.
Address: 2434 ATLANTIC BLVD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

Title: S
Name: WALL, REBECCA C MS.
Address: 2434 ATLANTIC BLVD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD
Name: MASSEY, RICHARD D MR.
Address: 2434 ATLANTIC BLVD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

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: ROBERT B MASSEY JR.

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date