

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45252

FILED
Jan 07, 2011
Secretary of State

Entity Name: MASSEY DEVELOPMENT CORPORATION

Current Principal Place of Business:

2051 W PARK AVENUE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

P O BOX 949
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-3007263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, JOHN S.
2051 W. PARK AVENUE
EDGEWATER, FL 32132 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: MASSEY, DORIS E.
Address: 2051 W. PARK AVENUE
City-St-Zip: EDGEWATER, FL

Title: VD
Name: MASSEY, DALE M.
Address: 2051 W. PARK AVENUE
City-St-Zip: EDGEWATER, FL

Title: VD
Name: MASSEY, DORIAN M.
Address: 2051 W. PARK AVENUE
City-St-Zip: EDGEWATER, FL

Title: STD
Name: MASSEY, JOHN S.
Address: 2051 W. PARK AVENUE
City-St-Zip: EDGEWATER, FL

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: JOHN S MASSEY

STD

01/07/2011

Electronic Signature of Signing Officer or Director

Date