

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020700

FILED
Feb 18, 2009
Secretary of State

Entity Name: MASSA AUTO SERVICE INCORPORATED

Current Principal Place of Business:

202 MARGATE COURT
MARGATE, FL 33063

New Principal Place of Business:

5314 NW 48 ST.
COCONUT CREEK, FL 33073 US

Current Mailing Address:

202 MARGATE COURT
MARGATE, FL 33063

New Mailing Address:

202 MARGATE CT.
MARGATE, FL 33063 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MASSA, RICHARD F
Address: 202 MARGATE CT.
City-St-Zip: MARGATE, FL 33063

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSA, RICHARD F.
Address: 4808 N. STATE RD. 7 APT 104
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Change (X) Addition
Name: MASSA, RICHARD F.
Address: 4808 N. STATE RD. 7 APT 104
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Change (X) Addition
Name: MASSA, RICHARD F.
Address: 4808 N. STATE RD. 7 APT 104
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Change (X) Addition
Name: MASSA, RICHARD F.
Address: 5314 NW 48 ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Change (X) Addition
Name: MASSA, RICHARD
Address: 5314 NW 48 ST.
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD MASSA

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date