

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020700

FILED
Jan 06, 2012
Secretary of State

Entity Name: MASSA AUTO SERVICE INCORPORATED

Current Principal Place of Business:

202 MARGATE CT.
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

202 MARGATE CT.
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 02-0553858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: MASSA, RICHARD F.
Address: 5314 NW 48 ST.
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: MASSA, JENNIFER.
Address: 5314 NW 48 ST.
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: MASSA, RICHARD F.
Address: 5314 NW 48 ST.
City-St-Zip: COCONUT CREEK, FL 33073

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

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

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: RICHARD MASSA

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date