

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000073665

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** MASSEY INVESTMENTS INC.

**Current Principal Place of Business:**

104 RUSH ST  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1078  
NEW SMYRNA BCH, FL 321701078

**New Mailing Address:**

**FEI Number:** 16-1619057

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MASSEY, CONSTANCE B  
104 RUSH STREET  
NEW SMYRNA BEACH, FL 32168 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: MASSEY, DALE M  
Address: PO BOX 1078  
City-St-Zip: NEW SMYRNA BEACH, FL 321701078 US

Title: V  
Name: MASSEY, CONSTANCE B  
Address: PO BOX 1078  
City-St-Zip: NEW SMYRNA BCH, FL 321701078 US

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: CONSTANCE B.MASSEY

VP

03/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date