

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111175

FILED
Apr 25, 2007
Secretary of State

Entity Name: WILLIAM H. MASSEY CONSTRUCTION OF BROWARD, INC.

Current Principal Place of Business:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

800 E BROWARD BLVD
#604
FT LAUDERDALE, FL 33301

Current Mailing Address:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

New Mailing Address:

PO BOX 21651
FT LAUDERDALE, FL 333351651

FEI Number: 20-0289517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, WILLIAM H
676 W PROSPECT RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MASSEY, WILLIAM H
800 E BROWARD BLVD
STE 604
FT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

04/25/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSEY, WILLIAM H
Address: 676 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSEY, WILLIAM H
Address: 800 E BROWARD BLVD #604
City-St-Zip: FT LAUDERDALE, FL 33301

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: WILLIAM H MASSEY

Electronic Signature of Signing Officer or Director

P

04/25/2007

Date