2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111175

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

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 E BROWARD BLVD 800 EAST BROWARD BLVD

#604 604

FT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

PO BOX 21651 PO BOX 21651

FT LAUDERDALE, FL 333351651 FORT LAUDERDALE, FL 33335 US

FEI Number: 20-0289517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASSEY, WILLIAM H

800 E BROWARD BLVD

STE 604

MASSEY, WILLIAM PRESIDE

800 EAST BROWARD BLVD

604

FT LAUDERDALE, FL 33301 US FORT 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: WILLIAM MASSEY 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILLIAM, MASSEY

Address: 800 EAST BROWARD BLVD #604 City-St-Zip: FORT LAUDERDALE, FL 33301 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: WILLIAM MASSEY PRES 04/19/2011