

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111175

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

800 E BROWARD BLVD
#604
FT LAUDERDALE, FL 33301

New Principal Place of Business:

800 EAST BROWARD BLVD
604
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

PO BOX 21651
FT LAUDERDALE, FL 333351651

New Mailing Address:

PO BOX 21651
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:

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

Name and Address of New Registered Agent:

MASSEY, WILLIAM PRESIDE
800 EAST BROWARD BLVD
604
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

Electronic Signature of Signing Officer or Director

Date