

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125583

Entity Name: DUANE MASSEY INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

14039 SE 41ST TERR
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

14039 SE 41ST TERR
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 56-2411685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUANE C. MASSEY
14039 SE 41 TERRACE
SUMMERFIELD, FL 34491 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: PRES
Name: MASSEY, DUANE C
Address: 14039 SE 41ST TERR
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: V/T
Name: MASSEY, MARY ANNE
Address: 14039 S.E 41ST TERRACE
City-St-Zip: SUMMERFIELD, FL 34491

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: MARY ANNE MASSEY

VP/T

04/18/2011

Electronic Signature of Signing Officer or Director

Date