

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008 8:00 am
Secretary of State

01-11-2008 90028 019 ***158.75

DOCUMENT # P06000040835					
1. Entity Name JAMES J. MASSA, PA					
Principal Place of Business 10270 WASHINGTONIA PALM WAY, #2212 FT. MYERS, FL 33912			Mailing Address 10270 WASHINGTONIA PALM WAY, #2212 FT. MYERS, FL 33912		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip 33966		Country		Zip 33966	
6. Name and Address of Current Registered Agent SWAN, LAWRENCE 709 CAPE CORAL PARKWAY WEST CAPE CORAL, FL 33914					
7. Name and Address of New Registered Agent Name: <u>JAMES J. MASSA</u> Street Address (P.O. Box Number is Not Acceptable): <u>10270 WASHINGTONIA PALM WAY #2212</u> City: <u>FT. MYERS</u> FL <u>33966</u>					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when constituting)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00					
9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD NAME MASSA, JAMES J. STREET ADDRESS 10270 WASHINGTONIA PALM WAY, #2212 CITY-ST-ZIP FT. MYERS, FL 33912 <i>CHANGE</i>	☐ Delete		TITLE PD NAME MASSA, JAMES J. STREET ADDRESS 10270 WASHINGTONIA PALM WAY #2212 CITY-ST-ZIP FT. MYERS, FL 33966	☒ Change ☐ Addition	
TITLE VD NAME MASSA, VIRGINIA E. STREET ADDRESS 10270 WASHINGTONIA PALM WAY, #2212 CITY-ST-ZIP FT. MYERS, FL 33912 <i>CHANGE</i>	☐ Delete		TITLE VD NAME MASSA, VIRGINIA E. STREET ADDRESS 10270 WASHINGTONIA PALM WAY #2212 CITY-ST-ZIP FT. MYERS, FL 33966	☒ Change ☐ Addition	
TITLE STD NAME MASSA, JAIME C STREET ADDRESS 12099 LUCCA ST., #202 CITY-ST-ZIP FT. MYERS, FL 33912 <i>CHANGE</i>	☐ Delete		TITLE STD NAME MASSA, JAIME C STREET ADDRESS 10270 WASHINGTONIA PALM WAY #2212 CITY-ST-ZIP FORT MYERS, FL 33966	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>James J. Massa, President</u> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1-05-08 239-275-6337 Date Daytime Phone		