

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064780

Entity Name: MASSEY INDUSTRIES INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

1365 CASSAT AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

7006 CAMFIELD ROAD
JACKSONVILLE, FL 32222

Current Mailing Address:

1365 CASSAT AVE
JACKSONVILLE, FL 32205

New Mailing Address:

7006 CAMFIELD ROAD
JACKSONVILLE, FL 32222

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAGGIO, NANCY C
6728 STRAWBERRY LANE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

SUSAN, MASSEY
7006 CAMFIELD ROAD
JACKSONVILLE, FL 32222 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: SUSAN MASSEY

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMAGGIO, NANCY C
Address: 6728 STRAWBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: DEMAGGIO, NANCY C
Address: 6728 STRAWBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSEY, SUSAN
Address: 7006 CAMFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: VP (X) Change () Addition
Name: MASSEY, SUSAN
Address: 7006 CAMFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32222

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: SUSAN MASSEY

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date