

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011573

FILED
Apr 30, 2012
Secretary of State

Entity Name: MASSEY CONSTRUCTION, INC.

Current Principal Place of Business:

1181 PINE LANE
SAINT CLOUD, FL 34771

New Principal Place of Business:

4555 KISSIMMEE PARK RD.
SAINT CLOUD, FL 34772

Current Mailing Address:

1181 PINE LANE
SAINT CLOUD, FL 34771

New Mailing Address:

4555 KISSIMMEE PARK RD.
SAINT CLOUD, FL 34772

FEI Number: 11-3836023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, BENJAMIN W
1181 PINE LANE
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

MASSEY, BENJAMIN W
4555 KISSIMMEE PARK RD.
SAINT CLOUD, FL 34772 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MASSEY, BENJAMIN W
Address: 4555 KISSIMMEE PARK RD.
City-St-Zip: SAINT CLOUD, FL 34772

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: BEN MASSEY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date