

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030151

FILED
Jan 12, 2011
Secretary of State

Entity Name: M. A. MASSEY CONSTRUCTION, INC.

Current Principal Place of Business:

12640 JOSH EZELL GRADE
PERRY, FL 32348 US

New Principal Place of Business:

127 S JEFFERSON ST
PERRY, FL 32347 US

Current Mailing Address:

12640 JOSH EZELL GRADE
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 39-2073824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASSEY, CHERYL P
12640 JOSH EZELL GRADE
PERRY, FL 32348 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: P
Name: MASSEY, MARK
Address: 12640 JOSH EZELL GRADE
City-St-Zip: PERRY, FL 32348 US

Title: VP
Name: MASSEY, CHERYL P
Address: 12640 JOSH EZELL GRADE
City-St-Zip: PERRY, FL 32348 US

Title: TREA
Name: MASSEY, CHERYL P
Address: 12640 JOSH EZELL RD.
City-St-Zip: PERRY, FL 32348 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: CHERYL MASSEY

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date