

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017746

FILED
Jan 19, 2012
Secretary of State

Entity Name: MASSEY CONTRACTING CORPORATION

Current Principal Place of Business:

826 N. WESTMORELAND DR.
ORLANDO, FL 32804 09

New Principal Place of Business:

Current Mailing Address:

826 N. WESTMORELAND DR.
ORLANDO, FL 32804 09

New Mailing Address:

FEI Number: 26-4337535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, MARK
503 YORKSHIRE DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MASSEY, MARK
826 N WESTMORELAND DR
ORLANDO, FL 32804 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: MARK B MASSEY

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MASSEY, MARK
Address: 826 N. WESTMORELAND DR.
City-St-Zip: ORLANDO, FL 32804 09

Title: D
Name: MASSEY, MARK
Address: 826 N. WESTMORELAND DR.
City-St-Zip: ORLANDO, FL 32804 09

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: MARK B MASSEY

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date