

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041433

Entity Name: MASSEY LTG. INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

16 BEACH LANE
103
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

16 BEACH LANE
103
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

16 BEACH LANE
SUITE #103
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

16 BEACH LANE
SUITE #103
CRYSTAL RIVER, FL 34429 US

FEI Number: 27-2585160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, FRED
16 BEACH LANE
103
CRYSTAL RIVER, FL 34429 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, D
Name: MASSEY, FRED M
Address: 16 BEACH LANE, SUITE #103
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: S, T
Name: MASSEY, VIRGINIA
Address: 16 BEACH LANE #103
City-St-Zip: CRYSTAL RIVER, FL 34429 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: FRED M. MASSEY

P,D

02/13/2012

Electronic Signature of Signing Officer or Director

Date