

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026015

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: H E MASSON CONSTRUCTION INC.

## Current Principal Place of Business:

1920 VERNON PLACE  
DAYTONA BCH, FL 32119

## New Principal Place of Business:

1920 VERNON PLACE  
DAYTONA BEACH, FL 32119

## Current Mailing Address:

1920 VERNON PLACE  
DAYTONA BCH, FL 32119

## New Mailing Address:

1920 VERNON PLACE  
DAYTONA BEACH, FL 32119

FEI Number: 59-3177039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASSON, HAROLD E  
1920 VERNON PLACE  
DAYTONA BCH, FL 32119 US

## Name and Address of New Registered Agent:

MASSON, HAROLD E  
1920 VERNON PLACE  
DAYTONA BEACH, FL 32119 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MASSON, HAROLD E  
Address: 1920 VERNON PL  
City-St-Zip: DAYTONA BCH, FL 32119 US

Title: V ( ) Delete  
Name: MASSON, NEVILLE  
Address: 2193 NOTTINGHAM ROAD  
City-St-Zip: S DAYTONA, FL 32119 US

Title: ST ( ) Delete  
Name: MASSON, PAT  
Address: 1920 VERNON PLACE  
City-St-Zip: DAYTONA BEACH, FL 32119 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MASSON, HAROLD E  
Address: 1920 VERNON PL  
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: V (X) Change ( ) Addition  
Name: MASSON, NEVILLE  
Address: 2193 NOTTINGHAM ROAD  
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HAROLD E. MASSON

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date