2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 07, 2008 08:00 A Secretary of State DOCUMENT # P93000026746 1. Entity Name MASSEY RESEARCH & CONSULTING, INC. Principal Place of Business Mailing Address 5386 BLOOMFIELD BLVD 5386 BLOOMFIELD BLVD LAKELAND FL 33810 LAKELAND FL 33810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3178776 Not Applicable $Z_{(i)}$ Country Z:υ Ocuntry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namio MASSEY, VINCE C Street Address (P.O. Box Number is Not Acceptable) 5386 BLÓOMFIELD BLVD LAKELAND FL 33810 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Semature, typed or primed panks of registered agent unit of all hopicadio. fNOTE: Registered Agent a grinture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition NAME MASSEY, VINCE C NAME 5386 BLOOMFIELD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33810 CITY - ST- 716 STD TITLE ☐ Defele TITLE ☐ Change Addition NAME MASSEY, FAYE A NAME U00000850847 25/08-80015-009 150.00 STREET ADDRESS 5386 BLOOMFIELD BLVD STREET ADDRESS CITY-SI-7P LAKELAND FL 33810 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zi2 CITY-ST-7IP Derete TIBLE THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ` ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

03/March/2008