

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037577

FILED
Jan 23, 2008
Secretary of State

Entity Name: MASSON PROPERTY SERVICES, INC.

Current Principal Place of Business:

7523 SW 95 PLACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7523 SW 95 PLACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0666477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSON, STEPHEN C
7523 SW 95 PLACE
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MASSON, DONNA
Address: 7523 SW 95TH PL.
City-St-Zip: MIAMI, FL 33173

Title: PD () Delete
Name: MASSON, SUE E
Address: 7260 SW 107TH TERRACE
City-St-Zip: PINECREST, FL 33156

Title: STD () Delete
Name: CUTHBERTSON, MARTHA
Address: 635 ALLENDALE RD.
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUE E. MASSON

PD

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date