

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065212

FILED
Feb 04, 2011
Secretary of State

Entity Name: MASSON PROPERTIES INC.

Current Principal Place of Business:

3931 OCALA ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

3931 OCALA ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0859146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSON, LOUIS
3931 OCALA ROAD
LANTANA, FL 33462 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: PDT
Name: MASSON, LOUIS
Address: 3931 OCALA ROAD
City-St-Zip: LANTANA, FL 33462

Title: VPSD
Name: CRAWLEY, LISA
Address: 414 S. 9TH STREET
City-St-Zip: LANTANA, FL 33462

Title: VPD
Name: MASSON, PETER
Address: 4322 FOSS RD
City-St-Zip: LANTANA, FL 33462

Title: V
Name: CRAWLEY, WILLIAM
Address: 414 S. 9TH STREET
City-St-Zip: LAKE WORTH, FL 33462

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: LOUIS MASSON

PDT

02/04/2011

Electronic Signature of Signing Officer or Director

Date