

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065212

FILED  
Mar 30, 2012  
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 ( )

**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

PRES

03/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date