2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41017

Entity Name: MASSEY SERVICES, INC.

Current Principal Place of Business:

315 GROVELAND STREET ORLANDO, FL 32804

Current Mailing Address:

315 GROVELAND STREET ORLANDO, FL 32804 US

FEI Number: 59-2557150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R. JR., ESQ. SHUFFIELD, LOWMAN & WILSON, PA 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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: WILLIAM R. LOWMAN, JR., ESQ. 03/18/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO, CHAIRMAN, DIRECTOR Title COO, DIRECTOR, PRESIDENT

Name MASSEY, HARVEY L. Name MASSEY, ANTHONY L. Address 315 GROVELAND STREET Address 315 GROVELAND STREET City-State-Zip: ORLANDO FL 32804 City-State-Zip: ORLANDO FL 32804

Title DIRECTOR Title VP, CORPORATE SEC'Y Name ELIAS, GWYN A. Name CORINO, BARBARA A.

Address 315 GROVELAND STREET Address 315 GROVELAND STREET ORLANDO FL 32804 City-State-Zip: ORLANDO FL 32804 City-State-Zip:

Title EXECUTIVE VICE PRESIDENT, Title CFO, DIRECTOR, EXECUTIVE VICE

OPERATIONS PRESIDENT

Name DOUGHERTY, EDWARD Name NOWRY. JEAN-MARIE Address 315 GROVELAND STREET Address 315 GROVELAND STREET City-State-Zip: ORLANDO FL 32804 City-State-Zip: ORLANDO FL 32804

Title VP, MARKETING Title VP, CUSTOMER SERVICE Name FREDERICK, LYNNE Name BUHLER, JEFFREY F. 315 GROVELAND STREET Address Address 315 GROVELAND STREET ORLANDO FL 32804

City-State-Zip: City-State-Zip: ORLANDO FL 32804

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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.

03/18/2019 SIGNATURE: HARVEY L. MASSEY **CEO**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 18, 2019

Secretary of State

7207458641CC

Officer/Director Detail Continued:

VP, QUALITY ASSURANCE Title Title VP, BUS DEVELOPMENT

JONES, ADAM ROBINSON, IAN Name Name

Address 315 GROVELAND STREET Address 315 GROVELAND STREET City-State-Zip: ORLANDO FL 32804 City-State-Zip: ORLANDO FL 32804

Title VP, FLEET & ASSETS Title VP, PREVENTECH DIVISION

Name HERNANDEZ, ERIC Name BEARD, RICK

Address 315 GROVELAND STREET Address 315 GROVELAND STREET City-State-Zip: ORLANDO FL 32804 City-State-Zip: ORLANDO FL 32804

DIRECTOR, PRESIDENT, HLM Title Title **DIRECTOR**

FOUNDATION MASSEY, CAROL A.

Name Name MASSEY-FARRELL, ANDREA L. 315 GROVELAND STREET Address 315 GROVELAND STREET Address

City-State-Zip: ORLANDO FL 32804 City-State-Zip: ORLANDO FL 32804

Title DIRECTOR Title **DIRECTOR**

RIGNANESE, ANGELA M. Name Name SANDERLIN, FRANK B. Address 315 GROVELAND STREET Address 203 LOOKOUT PLACE City-State-Zip: ORLANDO FL 32804 City-State-Zip: MAITLAND FL 32751

Title VP, FINANCE & ACCOUNTING Title VP, INFORMATION TECHNOLOGY

Name BAUGH, MARCELLENE Name SCHEINBERG, ADAM A. Address 315 GROVELAND STREET Address 315 GROVELAND STREET City-State-Zip: ORLANDO FL 32804 City-State-Zip: ORLANDO FL 32804