2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004786

Entity Name: MASSANA CONSTRUCTION INC.

Current Principal Place of Business:

115 HOWELL ROAD TYRONE. GA 30290-2036

Current Mailing Address:

115 HOWELL ROAD

TYRONE, GA 30290-2036 US

FEI Number: 22-3849249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2022

Secretary of State

7315050082CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameCHENEY, JAROD RNameBAKKEN, CHRISTELL KAddress115 HOWELL ROADAddress115 HOWELL ROADCity-State-Zip:TYRONE GA 30290-2036City-State-Zip:TYRONE GA 30290

Title VP Title VP

NameKEYSER, MICHAEL J JR.NameJENNINGS, AARON WAddress115 HOWELL ROADAddress115 HOWELL ROADCity-State-Zip:TYRONE GA 30290-2036City-State-Zip:TYRONE GA 30290-2036

Title DIRECTOR Title VF

NameROESER, STEPHEN JNameSTARR, ROBERT JAddress115 HOWELL ROADAddress115 HOWELL ROADCity-State-Zip:TYRONE GA 30290-2036City-State-Zip:TYRONE GA 30290-2036

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: CHRISTELL K BAKKEN

SECRETARY

01/26/2022