

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024269

Entity Name: METANOIA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13603 NORTH FLORIDA AVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

13603 NORTH FLORIDA AVE
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 26-2125013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PODMENIK, JOHN
213 CRANBERRY LANE
BRANDON, FL 33510 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: P
Name: GALLAGHER, DENNIS K
Address: 13603 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33613 US

Title: SEC
Name: GALLAGHER, PAMALA J
Address: 5210 GORHAM COURT
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: KELLOWAY, DIONE K
Address: 5210 GORHAM COURT
City-St-Zip: TAMPA, FL 33624 US

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: DENNIS K GALLAGHER JR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date