

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184661

Entity Name: METRO CONSTRUCTION CO., INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1841 N.W. 22ND ST.  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

1841 N.W. 22ND ST.  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 59-0897752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AUSTIN, C. RANDALL ESQ  
HERON BAY CORPORATE CENTER  
11575 HERON BAY BLVD STE 315  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

METRO, STEPHEN J  
845 NE 23 TERR.  
POMPANO BEACH, FL 33062 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: STEPHEN J. METRO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: METRO, STEPHEN J.  
Address: 845 NE 23 TERR  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J. METRO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date