

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184661

FILED
Apr 20, 2012
Secretary of State

Entity Name: METRO CONSTRUCTION CO., INC.

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 ()

Name and Address of Current Registered Agent:

METRO, STEPHEN J
845 NE 23 TERR.
POMPANO BEACH, FL 33062 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: PDS
Name: METRO, STEPHEN J.
Address: 845 NE 23 TERR
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: GORDON, BRUCE
Address: 10716 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEPHEN J METRO

PDS

04/20/2012

Electronic Signature of Signing Officer or Director

Date