

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265482

FILED
Jan 26, 2009
Secretary of State

Entity Name: METCO REAL ESTATE AND INSURANCE, INC.

Current Principal Place of Business:

1502-A GULF TO BAY BLVD
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6436
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-1051908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, ROBERT J.
1502-A GULF TO BAY BLVD
CLEARWATER, FL 33755 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: METZ, ROBERT J.,
Address: 1822 DREW STREET, #4
City-St-Zip: CLEARWATER, FL 33765

Title: PD () Delete
Name: METZ, MARGARET J
Address: 1822 DREW STREET #4
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: METZ, ROBERT J.,
Address: 1502-A GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33755

Title: PD (X) Change () Addition
Name: METZ, MARGARET J
Address: 1502-A GULF TO BAY BLDV.
City-St-Zip: CLEARWATER, FL 33755

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: ROBERT J. METZ

STD

01/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date