

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564155

FILED
Jan 03, 2008
Secretary of State

Entity Name: MET CONSTRUCTION, INC.

Current Principal Place of Business:

406 N W 54TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

406 N W 54TH ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-1787884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GARY S PA
19 W. FLAGLER ST.
STE 1400
MIAMI, FL 33130 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: PD () Delete
Name: THRELKELD, MAJOR E JR
Address: 406 NW 54TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VD (X) Delete
Name: THRELKELD, MAJOR E SR
Address: 498 NE 50 TERR
City-St-Zip: MIAMI, FL 33137

Title: STD (X) Delete
Name: THRELKELD, BETTY JO
Address: 498 NE 50TH TERRACE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MAJOR THRELKELD JR

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date