

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618960

Entity Name: METZGER & WILLARD, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8600 HIDDEN RIVER PKWY
SUITE 550
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

8600 HIDDEN RIVER PKWY
SUITE 550
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 59-1907168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METZGER, NANCY O.
6436 RENWICK CIRCLE
TAMPA, FL 33647 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: METZGER, NANCY O
Address: 6436 RENWICK CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: VPST
Name: WILLARD, DANIEL S
Address: 29300 BAY HOLLOW DRIVE UNIT 3251
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: DAVIS, THOMAS G
Address: 6702 DUNES LANE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP
Name: MARTELLI, SUSAN G
Address: 12902 JAN ST
City-St-Zip: SAN ANTONIO, FL 33576

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: NANCY O. METZGER

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date