

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630744

Entity Name: MET-CON, INC.

FILED  
Feb 22, 2012  
Secretary of State

**Current Principal Place of Business:**

465 CANAVERAL GROVES BLVD.  
COCOA, FL 32926 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 236129  
COCOA, FL 329236129 US

**New Mailing Address:**

FEI Number: 59-1934735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOORHEAD, TIMOTHY R  
505 MAITLAND AVE.  
SUITE 1000  
ALTAMONTE SPRINGS, FL 32701 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: PCD  
Name: SHEFFIELD, BILLY E PRES  
Address: 565 RIVER MOORINGS DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD  
Name: GIBSON, JEFFREY L EVP  
Address: 2325 MARSH HARBOR DR  
City-St-Zip: MERRITT ISLAND, FL

Title: STD  
Name: SHEFFIELD, SALLY SEC  
Address: 565 RIVER MOORINGS DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD  
Name: DUTTER, KEITH R VP  
Address: 3132 PEACEFUL ISLE CE  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP  
Name: KENDRICK, MICHAEL W VP  
Address: 6204 ERIK COURT  
City-St-Zip: MELBOURNE, FL 32940

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: KEITH R. DUTTER

VD

02/22/2012

Electronic Signature of Signing Officer or Director

Date