

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000905

Entity Name: METRO MECHANICAL, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1835 INDUSTRIAL DRIVE
BOLTON, MS 39041

New Principal Place of Business:

1385 INDUSTRIAL DRIVE
BOLTON, MS 39041

Current Mailing Address:

P.O. BOX 368
BOLTON, MS 39041

New Mailing Address:

P O BOX 368
BOLTON, MS 39041

FEI Number: 64-0839417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIFLETT, BRET
717 RIDGE RD
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

SHIFLETT, BRET
2714 MONICA LANE
CANTONMENT, FL 32533 US

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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, FRANK B
Address: 121 PINEVIEW DR
City-St-Zip: RAYMOND, MS 39154

Title: V () Delete
Name: WHITE, RICHARD T
Address: 130 PINEVIEW DRIVE
City-St-Zip: RAYMOND, MS 39154

Title: S () Delete
Name: WHITE, DONNA G
Address: 121 PINEVIEW DR
City-St-Zip: RAYMOND, MS 39154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, FRANK B
Address: 121 PINEVIEW DR
City-St-Zip: RAYMOND, MS 39041

Title: V (X) Change () Addition
Name: WHITE, RICHARD T
Address: 130 PINEVIEW DRIVE
City-St-Zip: RAYMOND, MS 39041

Title: S (X) Change () Addition
Name: WHITE, DONNA G
Address: 121 PINEVIEW DR
City-St-Zip: RAYMOND, MS 39041

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: FRANK B. WHITE

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date