

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 05, 2009
Secretary of State**

DOCUMENT# F67755

Entity Name: METROPOLITAN ADVERTISING COMPANY

Current Principal Place of Business:

3014 WEST HORATIO STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3014 WEST HORATIO STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-2148735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKER, CHARLES L., JR
3014 HORATIO STREET
TAMPA, FL 33609 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: D () Delete
Name: ROCKER, CHARLES L., JR.
Address: 3014 HORATIO STREET
City-St-Zip: TAMPA, FL 33609

Title: SD () Delete
Name: SELPH, MELISSA T
Address: 4230 W. BAY VISTA AVE
City-St-Zip: TAMPA, FL 33611

Title: VPD () Delete
Name: HAAF, JAMES D JR
Address: 3014 HORATIO ST
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: LUMB, ROBIN T
Address: 2164-1 GILMORE ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GUENTNER, JOAN
Address: 3014 HORATIO STREET
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: HAAF, JAMES D JR
Address: 3014 HORATIO ST
City-St-Zip: TAMPA, FL 33609

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

Title: D () Change (X) Addition
Name: ALFONSO, ANDREW
Address: 3014 HORATIO STREET
City-St-Zip: TAMPA, FL 33609

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: CHARLES L ROCKER JR

D

06/05/2009

Electronic Signature of Signing Officer or Director

_____ Date