

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000005765

FILED
Jun 29, 2009
Secretary of State**Entity Name:** METROMONT CORPORATION**Current Principal Place of Business:**2802 WHITE HORSE ROAD
GREENVILLE, SC 29611**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2486
GREENVILLE, SC 29602**New Mailing Address:****FEI Number:** 58-2322112**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 (X) Delete
Name: BRUCE, GRANT W
Address: 2802 WHITE HORSE ROAD (29611-6110)
City-St-Zip: GREENVILLE, SC

Title: CD () Delete
Name: PENNELL, RICHARD H
Address: 2802 WHITE HORSE ROAD (29611-6110)
City-St-Zip: GREENVILLE, SC

Title: PD () Delete
Name: PENNELL JR, RICHARD H
Address: 2802 WHITE HORSE ROAD (29611-6110)
City-St-Zip: GREENVILLE, SC

Title: VST () Delete
Name: MEDDERS, JAMES H
Address: 2802 WHITE HORSE ROAD (29611-6110)
City-St-Zip: GREENVILLE, SC

Title: V () Delete
Name: KNIGHT, JAMES H
Address: 2802 WHITE HORSE RD
City-St-Zip: GREENVILLE, SC 29611

Title: V () Delete
Name: GLEICH, HARRY A
Address: 2802 WHITE HORSE RD
City-St-Zip: GREENVILLE, SC 29611

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:

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: JAMES H MEDDERS

VST

06/29/2009

Electronic Signature of Signing Officer or Director

Date