2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22402

Entity Name: METROPLEX INVESTMENTS, INC.

FILED Apr 24, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

215 N. WESTMONTE DRIVE 180 N. WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

PO BOX 0456 PO BOX 940456 MAITLAND, FL 32794 MAITLAND, FL 32794

FEI Number: 59-2460276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVID, MALCOLM
215 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

DAVID, MALCOLM
180 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

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: 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 DAVID, MALCOLM
 Name:
 DAVID, MALCOLM

 Address:
 POB 0456
 Address:
 POB 940456

 City-St-Zip:
 MAITLAND, FL 32794
 City-St-Zip:
 MAITLAND, FL 32794

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: MALCOLM DAVID PRES 04/24/2009