

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87920

FILED
Apr 09, 2007
Secretary of State

Entity Name: METZ CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

12898 S.E. SUZANNE DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

12898 S.E. SUZANNE DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 59-2604092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRICARICO, FRANK
12898 S.E. SUZANNE DRIVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

TRICARICO, JOANN
12898 S.E. SUZANNE DRIVE
HOBE SOUND, FL 33455 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: JOANN M TRICARICO

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: METZ, FRANZ H
Address: 5751 S E 138TH ST
City-St-Zip: HOBE SOUND, FL

Title: DTS () Delete
Name: METZ, MELISSA
Address: 5751 SE 138TH ST
City-St-Zip: HOBE SOUND, FL

Title: VP (X) Delete
Name: TRICARICO, FRANK J
Address: 162 NW PEACOCK BLVD., STE. 207
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change () Addition
Name: TRICARICO, JOANN M
Address: 5751 S E 138TH ST
City-St-Zip: HOBE SOUND, FL

Title: P (X) Change () Addition
Name: TRICARICO, FRANK J
Address: 5751 SE 138TH ST
City-St-Zip: HOBE SOUND, FL

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANN M TRICARICO

CEO

04/09/2007

Electronic Signature of Signing Officer or Director

Date