

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 03, 2007  
Secretary of State**

DOCUMENT# J40790

Entity Name: METRO ELECTRIC OF CENTRAL FLORIDA, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

4625 OLD WINTERGARDEN RD  
B3  
ORLANDO, FL 32811 US

**Current Mailing Address:**

**New Mailing Address:**

8302 VINTAGE DR  
ORLANDO, FL 32835

FEI Number: 59-2732922

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:**

COX, WILLIAM S  
8302 VINTAGE DR  
ORLANDO, FL 32835 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: COX, WILLIAM S  
Address: 8302 VINTAGE DR  
City-St-Zip: ORLANDO, FL 32835

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

Title: PD ( ) Delete  
Name: COX, ROBERT H  
Address: 8314 VINTAGE DR  
City-St-Zip: ORLANDO, FL 32835

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

Title: ST (X) Delete  
Name: COX, SARA K  
Address: 8302 VINTAGE DR  
City-St-Zip: ORLANDO, FL 32835

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: WILLIAM S. COX

SD

12/03/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date