

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40309

Entity Name: MET-PRO SUPPLY, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1550 CENTENNIAL BLVD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1550 CENTENNIAL BLVD.
BARTOW, FL 33830

New Mailing Address:

1550 CENTENNIAL BLVD
BARTOW, FL 33830

FEI Number: 59-2989453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZEN, JAMES J.
1550 CENTENNIAL BLVD.
BARTOW, FL 33830 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAZEN, JULIAN,
Address: 3603 DAN UNIE LANE
City-St-Zip: LAKE LAND, FL 33813

Title: P () Delete
Name: HAZEN, JAY T
Address: 1640 LAKEWOOD DR
City-St-Zip: LAKE LAND, FL 33813

Title: VP () Delete
Name: WELLS, JULIE
Address: 1321 MERLYN ST
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAZEN, JULIAN,
Address: 3603 DAN UNIE LANE
City-St-Zip: LAKE LAND, FL 33812

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: JULIE WELLS

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date