

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90403 039 ***150.00

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1. Entity Name

METABOLIC SOLUTIONS, INC.



Principal Place of Business

1814 COLONIAL DR
GREEN COVE SPRINGS FL 32043

Mailing Address

1814 COLONIAL DR
GREEN COVE SPRINGS FL 32043

00000000



2. Principal Place of Business

2172 A First Ave

Suite, Apt. #, etc.

3. Mailing Address

2172 A first Ave

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

Fernandina Beach, FL

City & State

Fernandina Beach, FL

4. FEI Number

59-3678633

Applied For

Not Applicable

Zip

32034

Country

USA

Zip

32034

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SABOTIN, LOUISE D
1814 COLONIAL DR
GREEN COVE SPRINGS FL 32043

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2172 A First Ave

City

Fernandina Beach

FL

Zip Code

32034

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Louise D Sabotin

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3
05-25-06

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME SABOTIN, JOSEPH J
STREET ADDRESS 1814 COLONIAL DR
CITY-ST-ZIP GREEN COVE SPRINGS FL 32043

TITLE D ☐ Delete
NAME SABOTIN, LOUISE D
STREET ADDRESS 1814 COLONIAL DR
CITY-ST-ZIP GREEN COVE SPRINGS FL 32043

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME Address
STREET ADDRESS 2172 A First Ave
CITY-ST-ZIP Fernandina Beach, FL 32034

TITLE ☒ Change ☐ Addition
NAME Address
STREET ADDRESS 2172 A First Ave
CITY-ST-ZIP Fernandina Beach, FL 32034

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph J. Sabotin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres Joseph J. SABOTIN

Date

904 434 7766

Daytime Phone #