

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103911

FILED
Apr 02, 2012
Secretary of State

Entity Name: METTE CONSTRUCTION, INC.

Current Principal Place of Business:

5455 N. U.S. HWY 1
SUITE 6
COCOA, FL 32927 US

New Principal Place of Business:

7065 HUNDRED ACRE DRIVE
COCOA, FL 32927 US

Current Mailing Address:

P O BOX 55
SHARPES, FL 32959 US

New Mailing Address:

FEI Number: 59-3755405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, TIMOTHY R
505 MAITLAND AVE.
SUITE 1000
ALTAMONTE SPRINGS, FL 32701 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

OFFICERS AND DIRECTORS:

Title: D
Name: METTE, ROXANNE
Address: P O BOX 55
City-St-Zip: SHARPES, FL 32959

Title: VP
Name: METTE, PAUL D
Address: P O BOX 55
City-St-Zip: SHARPES, FL 32959

I hereby 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 all other like empowered.

SIGNATURE: ROXANNE METTE

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date