

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020455

FILED
Jun 18, 2009
Secretary of State

Entity Name: METRO CONSTRUCTION GROUP INC.

Current Principal Place of Business:

8679 PEGASUS DR.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

4006 LEE BLVD
LEHIGH ACRES, FL 33971

Current Mailing Address:

8679 PEGASUS DR.
LEHIGH ACRES, FL 33971

New Mailing Address:

2907 23RD ST WEST
LEHIGH ACRES, FL 33971

FEI Number: 01-0604558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDALIA, CESAR R
8679 PEGASUS DR.
LEHIGH ACRES, FL 33177 US

Name and Address of New Registered Agent:

ANDALIA, CESAR R
4006 LEE BLVD.
LEHIGH ACRES, FL 33177 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: CESAR ANDALIA

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDALIA, CESAR R
Address: 8679 PEGASUS DR.
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDALIA, CESAR R
Address: 2907 23RD ST WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: CESAR ANDALIA

PD

06/18/2009

Electronic Signature of Signing Officer or Director

Date