

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066271

FILED
Feb 13, 2008
Secretary of State

Entity Name: METTRON CONTRACTING, INC.

Current Principal Place of Business:

4303 SUMMIT CREEK BLVD
SUITE 4105
ORLANDO, FL 32837 US

New Principal Place of Business:

1431 CALIFORNIA STREET
TALLAHASSEE, FL 32304 US

Current Mailing Address:

4303 SUMMIT CREEK BLVD
SUITE 4105
ORLANDO, FL 32837 US

New Mailing Address:

PO BOX 772317
ORLANDO, FL 32877 US

FEI Number: 35-2187703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, SHAREN D
4303 SUMMIT CREEK BLVD.
#4105
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HANNAH, SHAREN D
1431 CALIFORNIA STREET
TALLAHASSEE, FL 32304 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: SHAREN HANNAH

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STP () Delete
Name: HANNAH, SHAREN D
Address: 4303 SUMMIT CREEK BLVD., #4105
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: HANNAH, CALEB E III
Address: 4303 SUMMIT CREEK BLVD., #4105
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STP (X) Change () Addition
Name: HANNAH, SHAREN D
Address: 1431 CALIFORNIA STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: VP (X) Change () Addition
Name: HANNAH, CALEB E III
Address: 2736 TOLWORTH AVENUE
City-St-Zip: ORLANDO, FL 32837 US

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: SHAREN D. HANNAH

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date