

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082850

Entity Name: METCALF MARINE EXHAUST, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

3326 SW 3RD AVE.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3326 SW 3RD AVE.
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 56-2284441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, JESSE
3326 SW 3RD AVE.
FORT LAUDERDALE, FL 33315 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: DPS () Delete
Name: METCALF, JESSE
Address: 2710 S.W. 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVT () Delete
Name: GROSSMAN, KENNETH
Address: 6703 BAYFRONT DR
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEN GROSSMAN

VP

02/19/2009

Electronic Signature of Signing Officer or Director

Date