

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000100089

Entity Name: METZEE, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

6800 WATER ST
NAVARRE, FL 32566

New Principal Place of Business:

5811 DANDELION LANE
PENSACOLA, FL 32526

Current Mailing Address:

6800 WATER ST
NAVARRE, FL 32566

New Mailing Address:

5811 DANDELION LANE
PENSACOLA, FL 32526

FEI Number: 05-0550041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM M
6800 WATER ST
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WINDHAM, ROBERT
5811 DANDELION LANE
PENSACOLA, FL 32526 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: ROBERT WINDHAM

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERT, WINDHAM
Address: 5811 DANDELION LANE
City-St-Zip: PENSACOLA, FL 32526

Title: V
Name: POGUE, DREW
Address: 1350 FORT PICKENS ROAD, UNIT #5
City-St-Zip: PENSACOLA BEACH, FL 32561

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: ROBERT WINDHAM

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date