

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 15, 2011
Secretary of State**

DOCUMENT# P02000117728

Entity Name: METRO DESIGN & CONSTRUCTIONS, INC.

Current Principal Place of Business:

7901 KINGSPONTE PARKWAY
SUITE # 9
ORLANDO, FL 32819

New Principal Place of Business:

9055 EDENSHIRE CIRCLE
ORLANDO, FL 32836 US

Current Mailing Address:

7901 KINGSPONTE PARKWAY
SUITE # 9
ORLANDO, FL 32819

New Mailing Address:

P.O. BOX 690757
ORLANDO, FL 32869 US

FEI Number: 04-3721345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHI, SAVITA
7901 KINGSPONTE PARKWAY
SUITE # 9
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TAWILL, FARID J
9055 EDENSHIRE CIRCLE
ORLANDO, FL 32836 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: FARID J. TAWILL 09/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JOSHI, SAVITA
Address: 7862 ST GILES PLACE
City-St-Zip: ORLANDO, FL 32835

Title: VD
Name: TAWILL, FARID J
Address: P. O. BOX 690757
City-St-Zip: ORLANDO, FL 32869 US

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: FARID J. TAWILL VP 09/15/2011

Electronic Signature of Signing Officer or Director Date