

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000012185

FILED
Nov 01, 2009
Secretary of State**Entity Name:** METRO FORCE SECURITY INC.**Current Principal Place of Business:**7420 BISCAYNE BOULEVARD
MIAMI, FL 33138 US**New Principal Place of Business:**4100 CORPORATE SQUARE
SUITE 150
NAPLES, FL 34104 US**Current Mailing Address:**7420 BISCAYNE BOULEVARD
MIAMI, FL 33138 US**New Mailing Address:**4100 CORPORATE SQUARE
SUITE 150
NAPLES, FL 34104 US**FEI Number:** 68-0539310**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**METELLUS, JEAN R
7420 BISCAYNE BOULEVARD
MIAMI, FL 33138 US**Name and Address of New Registered Agent:**METELLUS, JEAN E
4100 CORPORATE SQUARE
NAPLES, FL 34104 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: METELLUS JEAN EMILE

11/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: METELLUS, JEAN R
Address: 7420 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: METELLUS, JEAN E
Address: 4100 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104 US**Title:** VP () Change (X) Addition
Name: METELLUS, CLAUDINE
Address: 4100 CORPORATE SQUARE SUITE # 150
City-St-Zip: NAPLES, FL 34104

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: METELLUS JEAN EMILE

PRES

11/01/2009

Electronic Signature of Signing Officer or Director

Date