

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031158

FILED
Apr 04, 2011
Secretary of State

Entity Name: METZ ENVIRONMENTAL INC.

Current Principal Place of Business:

5505 SW LUDLUM ST.
PALM CITY, FL 34990

New Principal Place of Business:

6847 SE 180TH AVE RD
OCKLAWAHA, FL 32179

Current Mailing Address:

5505 SW LUDLUM ST.
PALM CITY, FL 34990

New Mailing Address:

6847 SE 180TH AVE RD
OCKLAWAHA, FL 32179

FEI Number: 76-0730806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, STEVEN R CEO
5505 SW LUDLUM ST.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

METZ, STEVEN R
6847 SE 180TH AVE RD
OCKLAWAHA, FL 32179 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: STEVEN R METZ CEO

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: METZ, STEVEN R
Address: 6847 SE 180TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32179

Title: EVP
Name: METZ, SHERYL A
Address: 6847 SE 180TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32179

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: STEVEN R METZ

CEO

04/04/2011

Electronic Signature of Signing Officer or Director

Date