## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000068885

Entity Name: RICK METZ, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 NW 6 AVE 11825 DONLIN DRIVE FT. LAUDERDALE, FL 33004 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

109 NW 6 AVE 11825 DONLIN DRIVE FT LAUDERDALE, FL 33004 WELLINGTON, FL 33414

FEI Number: 86-1074153 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METZ, RICHARD

109 N W 6 AVE

FT LAUDERDALE
FL, FL 33004 US

METZ, RICHARD

11825 DONLIN DRIVE
WELLINGTON
FL, FL 33414 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: 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 METZ, RICHARD
 Name:
 METZ, RICHARD

 Address:
 109 NW 6 AVE
 Address:
 11825 DONLIN DRIVE

 City-St-Zip:
 FT LAUDERDALE, FL 33004
 City-St-Zip:
 WELLINGTON, FL 33414

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: RICHARD METZ DIR 01/16/2009