2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087257

Entity Name: METZLER PROPERTIES INC

FILED Feb 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 545 PINELLAS BAYWAY SOUTH #405 TIERRA VERDE, FL 33715 **Current Mailing Address: New Mailing Address:** 545 PINELLAS BAYWAY SOUTH #405 TIERRA VERDE, FL 33715 FEI Number: 26-7910428 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: METZLER, MICHAEL S PRES 545 PINELLAS BAYWAY S.405 TIERRA VERDE, FL 33715 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: METZLER, MICHAEL S PRES Address: 545 PINELLAS BAYWAY S 405 City-St-Zip: TIERRA VERDE, FL 33715

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: MICHAEL METZLER PRES 02/10/2012