2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119318

Entity Name: METZ BUILDING CONTRACTORS, INC.

FILED Apr 22, 2011 Secretary of State

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

1541 CHATEAU WOOD DRIVE 1616 GULF TO BAY BLVD CLEARWATER, FL 33764 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1541 CHATEAU WOOD DRIVE 1616 GULF TO BAY BLVD CLEARWATER, FL 33764 CLEARWATER, FL 33755

FEI Number: 03-0530513 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

1541 CHATEAU WOOD DRIVE
CLEARWATER, FL 33764 US

METZ, RICHARD
1616 GULF TO BAY BLVD.
CLEARWATER, FL 33755 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: RICHARD METZ 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: METZ, RICK

Address: 1616 GULF TO BAY BLVD. City-St-Zip: CLEARWATER, FL 33755

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: RICHARD METZ PRES 04/22/2011