

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 09, 2010
Secretary of State**

DOCUMENT# P04000085962

Entity Name: METROPOLIS PAINTING, FINISHING & FAUX INC.

Current Principal Place of Business:

New Principal Place of Business:

3601 CYPRESS GARDENS RD.
#6
WINTER HAVEN, FL 33884 US

Current Mailing Address:

New Mailing Address:

3601 CYPRESS GARDENS RD.
#6
WINTER HAVEN, FL 33884 US

FEI Number: 20-1194299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHELLEY, SHANNON
3601 CYPRESS GARDENS RD.
#6
WINTER HAVEN, FL 33884 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: D,P
Name: SHELLEY, SHANNON
Address: 3601 CYPRESS GARDENS RD. , #6
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP
Name: RYBA, JOHN T
Address: 1093 SUNSHINE WAY SW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: SEC.
Name: TROLLER, KEVIN
Address: 276 W. WILLOW AVE.
City-St-Zip: EAGLE LAKE, FL 33839 US

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: SHANNON SHELLEY

D,P

12/09/2010

Electronic Signature of Signing Officer or Director

Date