

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 14, 2012
Secretary of State**

DOCUMENT# P04000085962

Entity Name: METROPOLIS PAINTING, FINISHING & FAUX INC.

Current Principal Place of Business:

3217 OAK TREE LANE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

8748 JAMESTOWN DRIVE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

3217 OAK TREE LANE
WINTER HAVEN, FL 33884 US

New Mailing Address:

8748 JAMESTOWN DRIVE
WINTER HAVEN, FL 33884 US

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

Name and Address of Current Registered Agent:

SHELLEY, SHANNON
3217 OAK TREE LANE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SHELLEY, SHANNON
8748 JAMESTOWN DRIVE
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: _____ 11/14/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SHELLEY, SHANNON
Address: 8748 JAMESTOWN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D,VP
Name: ROOFNER, TRENT
Address: 3217 OAK TREE LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: SEC.
Name: WHITSON, JEREMY Q
Address: 3015 BELLWOOD AVE.
City-St-Zip: LAKELAND, FL 33803 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 11/14/2012
Electronic Signature of Signing Officer or Director Date