

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000005705

FILED
Sep 20, 2008
Secretary of State

Entity Name: METRO NEW HOMES & INTERIORS, INC.

Current Principal Place of Business:

6108 S. DIXIE HWY
#5
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

6108 S. DIXIE HWY
SUITE 4 AND 5
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 52-2449238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECALT, PATRICIA
6108 S. DIXIE HWY
#5
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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 () Delete
Name: RECALT, ARNALDO JR.
Address: 327 ELLAMAR RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD ST
City-St-Zip: TAMARAC, FL 33321 US

Title: P () Delete
Name: DELGARDIO-RECALT, PATRICIA
Address: 327 ELLAMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CROCKER, BERTRAM
Address: 311 ELLAMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA DELGARDIO-RECALT

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09/20/2008

Electronic Signature of Signing Officer or Director

Date