

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005705

FILED
May 01, 2012
Secretary of State

Entity Name: METRO NEW HOMES & INTERIORS, INC.

Current Principal Place of Business:

6108 SOUTH DIXIE HWY
#5A AND 5B
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

6108 SOUTH DIXIE HWY
SUITE 5A AND 5B
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

6108 SOUTH DIXIE HIGHWAY
SUITE 5A AND 5B
WEST PALM BEACH, FL 33405 US

New Mailing Address:

6108 SOUTH DIXIE HIGHWAY
SUITE 5A AND 5B
WEST PALM BEACH, FL 33405 US

FEI Number: 52-2449238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECALT, PATRICIA
6108 S. DIXIE HIGHWAY
#5A AND 5B
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RECALT, PATRICIA
6108 SOUTH DIXIE HIGHWAY
SUITE 5A AND 5B
WEST PALM BEACH, FL 33405 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: PATRICIA DELGARDIO-RECALT

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: TAMPOSI-SWITLYK, CANDACE
Address: 81 ISLAND DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435 US

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

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: PATRICIA DELGARDIO-RECALT

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date