

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141463

FILED
Apr 07, 2011
Secretary of State

Entity Name: METRO SAFETY COUNCIL, INC.

Current Principal Place of Business:

3135 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

New Principal Place of Business:

1134 SIXTH STREET NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

3135 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

New Mailing Address:

1134 SIXTH STREET NW
WINTER HAVEN, FL 33881 US

FEI Number: 59-3822054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, DARRELL E
3135 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BURNHAM, DARRELL E
1134 SIXTH STREET NW
WINTER HAVEN, FL 33881 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURNHAM, DARRELL E
Address: 124 WINTER RIDGE DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: STD
Name: BURNHAM, DOROTHY E
Address: 124 WINTER RIDGE DR.
City-St-Zip: WINTER HAVEN, FL 33881

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: DARRELL E. BURNHAM

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date