

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152251

FILED
Jan 08, 2008
Secretary of State

Entity Name: METRO MOTORS MANAGEMENT INCORPORATED

Current Principal Place of Business:

2001 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2001 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-3798327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLENSKI, SCOTT R
2001 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRIECO, MICHAEL A SR.
Address: 12 DARIO DRIVE
City-St-Zip: LINCOLN, RI 02865 US

Title: VP () Delete
Name: GRIECO, MICHAEL A JR.
Address: 12 DARIO DRIVE
City-St-Zip: LINCOLN, RI 02865 US

Title: SEC () Delete
Name: GRIECO, DOMENIC R
Address: 2 KING PHILLIP ROAD
City-St-Zip: LINCOLN, RI 02865 US

Title: TRES () Delete
Name: GRIECO, ROBERT T
Address: 12 DARIO DRIVE
City-St-Zip: LINCOLN, RI 02865 US

Title: DIR () Delete
Name: GRIECO, MICHAEL A JR.
Address: 12 DARIO DRIVE
City-St-Zip: LINCOLN, RI 02865 US

Title: DIR () Delete
Name: GRIECO, MICHAEL A SR.
Address: 12 DARIO DRIVE
City-St-Zip: LINCOLN, RI 02865 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIECO, MICHAEL A SR.
Address: 1880 HARTFORD AVENUE
City-St-Zip: JOHNSTON, RI 02919 US

Title: VP (X) Change () Addition
Name: GRIECO, MICHAEL A JR.
Address: 1880 HARTFORD AVENUE
City-St-Zip: JOHNSTON, RI 02919 US

Title: SD (X) Change () Addition
Name: GRIECO, DOMENIC R
Address: 1880 HARTFORD AVENUE
City-St-Zip: JOHNSTON, RI 02919 US

Title: TR (X) Change () Addition
Name: GRIECO, ROBERT T
Address: 1880 HARTFORD AVENUE
City-St-Zip: JOHNSTON, RI 02919 US

Title: DIR (X) Change () Addition
Name: GRIECO, MICHAEL A JR.
Address: 1880 HARTFORD AVENUE
City-St-Zip: JOHNSTON, RI 02919 US

Title: DIR (X) Change () Addition
Name: GRIECO, MICHAEL A SR.
Address: 1880 HARTFORD AVENUE
City-St-Zip: JOHNSTON, RI 02919 US

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: MICHAEL A GRIECO JR

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date