

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168345

Entity Name: METRIC FLOORS INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

3150 STOWE STREET UNIT 106
ORLANDO, FL 32835 US

New Principal Place of Business:

86 PORT ROYAL DR
PALM COAST, FL 32164 US

Current Mailing Address:

3150 STOWE STREET UNIT 106
ORLANDO, FL 32835 US

New Mailing Address:

86 PORT ROYAL DR
PALM COAST, FL 32164 US

FEI Number: 20-4017704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, VICTOR
3150 STOWE STREET, UNIT 106
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MELO, VICTOR
86 PORT ROYAL DR
PALM COAST, FL 32164 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELO, VICTOR
Address: 3150 STOWE STREET UNIT 106
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELO, VICTOR
Address: 86 PORT ROYAL DR
City-St-Zip: PALM COAST, FL 32164 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: VICTOR MELO

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date