

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: (METPLANET) ELECTRICAL CONTRACTOR INC

Current Principal Place of Business:

6231 GRANT CT.
HOLLYWOOD, FL 33024

New Principal Place of Business:

6231 GRANT CT.
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6231 GRANT CT.
HOLLYWOOD, FL 33024

New Mailing Address:

6231 GRANT CT.
HOLLYWOOD, FL 33024 US

FEI Number: 13-4331852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELFORT, JEAN L PRES
6231 GRANT COURT
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

TELFORT, JEAN L PRES
6231 GRANT COURT
HOLLYWOOD, FL 33024 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: JEAN L TELFORT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TELFORT, JEAN L
Address: 6231 GRANT CT.
City-St-Zip: HOLLYWOOD, FL 33024 US

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: JEAN L TELFORT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date