## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078254

Entity Name: METCOR INDUSTRIES, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 SOUTH KANNER HIGHWAY 12345 STARKEY ROAD UNIT# 606 SUITE B

STUART, FL 34994 US LARGO, FL 33773

Current Mailing Address: New Mailing Address:

1978 FOXGLOVE CIRCLE 12345 STARKEY ROAD BELLPORT, NY 11713 US SUITE B

LARGO, FL 33773

FEI Number: 26-3228633 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US
ESTIVO, JOANNE
12345 STARKEY ROAD
SUITE B
LARGO, FL 33773 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: JOANNE ESTIVO 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition
Name: ESTIVO, JOANNE Name: ESTIVO, JOANNE
Address: 1978 FOXGLOVE CIRCLE Address: 12345 STARKEY ROAD

 Address:
 1978 FOXGLOVE CIRCLE
 Address:
 12345 STARKEY ROAD

 City-St-Zip:
 BELLPORT, NY 11713 US
 City-St-Zip:
 LARGO, FL 33773

Title: D ( ) Delete Title: D (X) Change ( ) Addition
Name: FSTIVO\_JOANNE
Name: FSTIVO\_JOANNE

 Name:
 ESTIVO, JOANNE
 Name:
 ESTIVO, JOANNE

 Address:
 1978 FOXGLOVE CIRCLE
 Address:
 12345 STARKEY ROAD

 City-St-Zip:
 BELLPORT, NY 11713 US
 City-St-Zip:
 LARGO, FL 33773

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: JOANNE ESTIVO PRES 04/28/2009