

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000564

Entity Name: METRO CITY GROUPS INC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1103 N. WHEELER ST., STE B
PLANT CITY, FL 33563

New Principal Place of Business:

1103 N. WHEELER ST
STE.B
PLANT CITY, FL 33563

Current Mailing Address:

1103 N. WHEELER ST., STE B
PLANT CITY, FL 33563

New Mailing Address:

1103 N. WHEELER ST
STE.B
PLANT CITY, FL 33563

FEI Number: 27-3265393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANLIER, BENAN
1103 N WHEELER ST.
STE. B
PLANT CITY, FL 33563 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

OFFICERS AND DIRECTORS:

Title: D
Name: BADAT, BURCIN
Address: 4020 CONCORD WAY
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: SANLIER, BENAN
Address: 4020 CONCORD WAY
City-St-Zip: PLANT CITY, FL 33566

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: BENAN SANLIER

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date