

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 28, 2012  
Secretary of State**

DOCUMENT# P10000068550

Entity Name: METTS INDUSTRIES, INC.

**Current Principal Place of Business:**

4708 MARGATE DRIVE  
JACKSONVILLE, FL 32207 US

**New Principal Place of Business:**

**Current Mailing Address:**

4708 MARGATE DRIVE  
JACKSONVILLE, FL 32207 US

**New Mailing Address:**

FEI Number: 27-3615766      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

METTS, ROBERT W  
4708 MARGATE DRIVE  
JACKSONVILLE, FL 32207 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: DIR  
Name: METTS, ROBERT W  
Address: 4708 MARGATE DR  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: CEO  
Name: METTS, LAURA A  
Address: 4708 MARGATE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DIR  
Name: BELET, JACQUES S  
Address: 8647 ANDALOMA STREET  
City-St-Zip: JACKSONVILLE, FL 32211

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: ROBERT W. METTS

DIR

06/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date