

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061371

Entity Name: METZ RESTAURANT, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

3240 LITHIA PINECREST RD.
VALRICO, FL 33594

New Principal Place of Business:

3240 LITHIA PINECREST RD.
VALRICO, FL 33596

Current Mailing Address:

3240 LITHIA PINECREST RD.
VALRICO, FL 33594

New Mailing Address:

3240 LITHIA PINECREST RD.
VALRICO, FL 33596

FEI Number: 59-3202701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, KATHLEEN
5504 WINDING BROOK LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ELLIOTT, KATHLEEN
5504 WINDING BROOK LANE
VALRICO, FL 33596 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: _____

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, KATHLEEN
Address: 5504 WINDING BROOK LANE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: ELLIOTT, MICHAEL
Address: 5504 WINDING BROOK LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, KATHLEEN
Address: 5504 WINDING BROOK LANE
City-St-Zip: VALRICO, FL 33596

Title: VP (X) Change () Addition
Name: ELLIOTT, MICHAEL
Address: 5504 WINDING BROOK LANE
City-St-Zip: VALRICO, FL 33596

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: KATHLEEN ELLIOTT

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date