

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # P94000000498

1. Entity Name

METZGER FAMILY INDUSTRIES, INC.



Principal Place of Business

**2811 N.E. 53RD COURT
LIGHTHOUSE POINT FL 33064**

Mailing Address

**2811 N.E. 53RD COURT
LIGHTHOUSE POINT FL 33064**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0462115**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

1st MOORE CR2E034 (10/06)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**METZGER, JOHN T
8396 IRONHORSE CT
WEST PALM BEACH FL 33412**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **METZGER, MICHAEL**
CITY- ST- ZIP **427 S.E. 12TH AVENUE
DEERFIELD BEACH FL 33441**

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **METZGER, THOMAS S**
CITY- ST- ZIP **601 N. W. 12TH AVENUE
POMPAHO BEACH FL 33069**

TITLE ☐ Delete
NAME **TD**
STREET ADDRESS **METZGER, STEVE**
CITY- ST- ZIP **301 N.E. 11TH AVENUE
POMPAHO BEACH FL 33060**

TITLE ☐ Delete
NAME **SD**
STREET ADDRESS **METZGER, JOHN T**
CITY- ST- ZIP **8396 IRONHORSE CT
WEST PALM BEACH FL 33412**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **METZGER, THOMAS J**
CITY- ST- ZIP **2811 N.E. 53RD COURT
LIGHTHOUSE POINT FL 33064**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP **U00000610730
02/02/07-80033-013 150.00**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/24/07 954-8071001