

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000498

FILED
Apr 23, 2009
Secretary of State

Entity Name: METZGER FAMILY INDUSTRIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0462115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

METZGER, JOHN T
505 S. FLAGLER DRIVE
300
WEST PALM BEACH, FL 33401 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: JOHN T. METZGER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: METZGER, MICHAEL
Address: 427 S.E. 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: METZGER, THOMAS S
Address: 601 N. W. 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD () Delete
Name: METZGER, STEVE
Address: 301 N.E. 11TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD () Delete
Name: METZGER, JOHN T
Address: 8396 IRONHORSE CT
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Delete
Name: METZGER, THOMAS J
Address: 2811 N.E. 53RD COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN T. METZGER

SD

04/23/2009

Electronic Signature of Signing Officer or Director

Date