

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062502

FILED
Jul 18, 2008
Secretary of State

Entity Name: METRO ELECTRIC SUPPLY, INC.

Current Principal Place of Business:

13031 US HWY 19 N
CLEARWATER, FL 33764 US

New Principal Place of Business:

7632 BLUE SPRING DRIVE
LAND O LAKES, FL 34637 US

Current Mailing Address:

13031 US HWY 19 N
CLEARWATER, FL 33764 US

New Mailing Address:

7632 BLUE SPRING DRIVE
LAND O LAKES, FL 34637 US

FEI Number: 59-3263594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, WILLIAM JR F PRES
13031 US HWY 19 N
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SWETT, ROBERT ASSIGNE
7632 BLUE SPRING DRIVE
LAND O LAKES, FL 34637 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: ROBERT E SWETT

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, WILLIAM SR F PRES
Address: 319 1ST STREET N
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASSI (X) Change () Addition
Name: SWETT, ROBERT E ASSIGNE
Address: 7632 BLUE SPRING DRIVE
City-St-Zip: LAND O LAKES, FL 34637

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: ROBERT SWETT

ASSI

07/18/2008

Electronic Signature of Signing Officer or Director

Date