

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003255

FILED
Apr 18, 2011
Secretary of State

Entity Name: METZ INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

8638 PHILIPS HWY
SUITE #4
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

10076 HEATHER LAKE CT W
JACKSONVILLE, FL 32256 US

Current Mailing Address:

P.O. BOX 56407
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 25-1597274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, GARY A
8638 PHILIPS HWY #4
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

METZ, GARY A
10076 HEATHER LAKE CT W
JACKSONVILLE, FL 32256 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: METZ, GARY A
Address: 10076 HEATHER LAKE CT W
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: METZ, BETTY L
Address: 10076 HEATHER LAKE CT W
City-St-Zip: JACKSONVILLE, FL 32256

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: GARY A. METZ

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date