

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040785

FILED
Feb 10, 2011
Secretary of State

Entity Name: METROONE DEVELOPMENT COMPANY

Current Principal Place of Business:

427 SO NEW YORK AVE
SUITE 201-C
WINTER PARK, FL 32789 US

New Principal Place of Business:

1350 ORANGE AVE
SUITE 201
WINTER PARK, FL 32789 US

Current Mailing Address:

427 SO NEW YORK AVE
SUITE 201-C
WINTER PARK, FL 32789 US

New Mailing Address:

1350 ORANGE AVE.
SUITE 201
WINTER PARK, FL 32789 US

FEI Number: 59-3452391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P
222 S PENNSYLVANIA AVE
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROHR, JAY
Address: 1520 NEOLA TRAIL
City-St-Zip: WINTER PARK, FL 32789

Title: PS
Name: ROHR, JAY
Address: 1520 NEOLA TRAIL
City-St-Zip: WINTER PARK, FL 32789

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: JAY ROHR

PSD

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date