

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038987

Entity Name: METRO CARE STORE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 812679
BOCA RATON, FL 33481

New Principal Place of Business:

1550 N FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

P O BOX 812679
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0836328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
200 GLADES ROAD STE 208
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GLADSTONE, ARLINE
Address: P O BOX 812679
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: A GLADSTONE

PVST

03/24/2009

Electronic Signature of Signing Officer or Director

Date