

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039073

FILED
Apr 30, 2010
Secretary of State

Entity Name: METCALF ELECTRIC COMPANY

Current Principal Place of Business:

4422 N LAUBER WAY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4422 N LAUBER WAY
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3577678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JORGE L JR
4410 W ALVA ST
TAMPA, FL 33614 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: P
Name: RIVERA, JORGE L JR
Address: 4410 W ALVA STREET
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: METCALF, MICHAEL L
Address: 11506 N. OLA AVENUE
City-St-Zip: TAMPA, FL 33612

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: JORGE L RIVERA JR

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date