

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043105

Entity Name: METRO SECURITY GROUP, INC.

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3582694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTE, KENNETH L
707 KNOLLWOOD DR
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

WITTE, KENNETH L
310 W READING WAY
WINTER PARK, FL 32789 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:

08/01/2008

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: WITTE, KENNETH L
Address: 707 KNOLLWOOD DR
City-St-Zip: DAVENPORT, FL 33837

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITTE, KENNETH L
Address: 310 READING WAY
City-St-Zip: WINTER PARK, FL 32789

Title: S () Change (X) Addition
Name: WITTE, GABRIEL M
Address: 442 E CHURCH STREET
City-St-Zip: DELAND, FL 32724

Title: S () Change (X) Addition
Name: MASON, HARRY
Address: 839 E. NEW YORK AVENUE
City-St-Zip: DELAND, FL 32724

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: KENNETH WITTE

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date