2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095318

Entity Name: METRO CONSTRUCTION UNLIMITED, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

139 NE 1ST STREET 4095 S.W. 67TH AVENUE

PH1 MIAMI, FL 33155 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

39511 HEATHERHEATH CLINTON TOWNSHIP, MI 48038

FEI Number: 65-0957612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARNEY, RONALD J
139 NE 1ST STREET
4095 S.W. 67TH AVENUE
PH 1
MIAMI, FL 33132 US

VARNEY, RONALD J
4095 S.W. 67TH AVENUE
MIAMI, FL 33155 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: RONALD J. VARNEY 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VARNEY, RONALD J

Address: 39511 HEATHERHEATH DRIVE City-St-Zip: CLINTON TOWNSHIP, MI 48038

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: RONALD J. VARNEY PRES 04/20/2011