

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V05208

FILED
May 28, 2010
Secretary of State

Entity Name: METRO MOTOR SALES, INC.

Current Principal Place of Business:

190 EAST STATE ROAD 434
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

190 EAST STATE ROAD 434
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3100394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, DANIEL R
190 EAST STATE ROAD 434
LONGWOOD, FL 32750 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: P
Name: CASH, DANIEL R
Address: 2790 DIKE ROAD
City-St-Zip: WINTER PARK, FL

Title: S/T
Name: CASH, DELORIS H
Address: 1250 GRANTHAM COURT
City-St-Zip: CASSELBERRY, FL 32707 US

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: DANIEL R. CASH

P

05/28/2010

Electronic Signature of Signing Officer or Director

Date