

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813313

FILED
Apr 29, 2011
Secretary of State

Entity Name: MODERN HOMES AND EQUIPMENT CO INC

Current Principal Place of Business:

2467 NORTH DOG RIVER DRIVE
MOBILE, AL 36605

New Principal Place of Business:

Current Mailing Address:

2467 NORTH DOG RIVER DRIVE
MOBILE, AL 36605

New Mailing Address:

FEI Number: 63-0370022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRLICKA, ERICK M.
30 S. SPRING STREET
P.O. DRAWER 1271
PENSACOLA, FL 32596 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: PD
Name: ELKINS, STEVEN H
Address: 588 RIDGEWOOD DR
City-St-Zip: DAPHNE, AL

Title: SD
Name: MCPHILLIPS, S T
Address: 138 EATON SQUARE
City-St-Zip: MOBILE, AL

Title: D
Name: MCPHILLIPS, H M JR
Address: 2404 SPRINGHILL AVE
City-St-Zip: MOBILE, AL

Title: EVPD
Name: FERNANDEZ, L M
Address: 6509 SUGAR CREEK PLACE
City-St-Zip: MOBILE, AL

Title: CD
Name: MCPHILLIPS, JAMES D
Address: 138 EATON SQUARE
City-St-Zip: MOBILE, AL

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: LEE M FERNANDEZ

EVP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date