

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267726

FILED
Apr 28, 2010
Secretary of State

Entity Name: MODERN CEILING & ALUMINUM PRODUCTS CORP.

Current Principal Place of Business:

3284 N. 29TH CT.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1470 N. CONGRESS
#107
WEST PALM BEACH, FL 33409

Current Mailing Address:

3284 N. 29TH CT.
HOLLYWOOD, FL 33020

New Mailing Address:

1470 N. CONGRESS
#107
WEST PALM BEACH, FL 33409

FEI Number: 59-1002498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, DENNIS R
3284 N. 29TH CT.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LAUGHLIN, DENNIS R
1470 N. CONGRESS AVE
#107
WEST PALM BEACH, FL 33409 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LAUGHLIN, DENNIS R
Address: 1470 N. CONGRESS AVE. #107
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST
Name: LAUGHLIN, NANCY S
Address: 1470 N. CONGRESS AVE. #107
City-St-Zip: WEST PALM BEACH, FL 33409

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: NANCY S. LAUGHLIN

ST

04/28/2010

Electronic Signature of Signing Officer or Director

Date