

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369905

FILED
Feb 21, 2011
Secretary of State

Entity Name: MODERN CONTROL & SUPPLY, INC.

Current Principal Place of Business:

1500 W WASHINGTON ST
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

1500 W WASHINGTON ST
P. O. BOX 555926
ORLANDO, FL 328555926 US

New Mailing Address:

1500 W WASHINGTON ST
ORLANDO, FL 32805 US

FEI Number: 59-1301484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERESA A. CLARK
1500 W. WASHINGTON STREET
ORLANDO, FL 32805 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: HALL, MINNIE L
Address: 1125 WOODSMERE AVENUE
City-St-Zip: ORLANDO, FL 32859

Title: VP
Name: DIAZ, IGNACIO
Address: 2712 ALAMO DRIVE
City-St-Zip: ORLANDO, FL 32805

Title: T
Name: CLARK, TERESA A
Address: 1450 DEER LAKE CR.
City-St-Zip: APOPKA, FL 32712

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: TERESA CLARK

TREA

02/21/2011

Electronic Signature of Signing Officer or Director

Date