

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003908

Entity Name: MODTECH HOLDINGS, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

2830 BARRETT AVENUE
PERRIS, CA 92571

New Principal Place of Business:

Current Mailing Address:

2830 BARRETT AVENUE
PERRIS, CA 92571

New Mailing Address:

FEI Number: 33-0825386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: SAVONA, RONALD
Address: 11588 TRAILWAY DRIVE
City-St-Zip: RIVERSIDE, CA 92505

Title: CEO () Delete
Name: SHOGREN, DENNIS L
Address: 23172 PALM AVE
City-St-Zip: GRAND TERRACE, CA 92313

Title: D () Delete
Name: MCGETTIGAN, CHARLES C
Address: 2830 BARRETT AVENUE
City-St-Zip: PERRIS, CA 92571

Title: D (X) Delete
Name: WICK, MYRON A III
Address: 2830 BARRETT AVENUE
City-St-Zip: PERRIS, CA 92571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH S. CRAGUN

CFO

03/17/2009

Electronic Signature of Signing Officer or Director

Date