

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34171

FILED
Mar 27, 2011
Secretary of State

Entity Name: MODERN ELECTRIC OF OCALA, INC.

Current Principal Place of Business:

3901 SE 52 ST
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

3901 SE 52 ST
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-2912693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERGH, KEVIN
3901 SE 52 ST
OCALA, FL 34480 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: PVT
Name: BERGH, KEVIN
Address: 3901 SE 52 ST
City-St-Zip: OCALA, FL 34480

Title: S
Name: BERGH, LORRIE
Address: 3901 SE 52 ST
City-St-Zip: OCALA, FL 34480

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: KEVIN BERGH

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date