

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08410

Entity Name: MODERN STEPS, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

4117 E TAMIAMI TRAIL
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

4117 E TAMIAMI TRAIL
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 65-0150761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENS, JAMES C
4117 E TAMIAMI TRL.
NAPLES, FL 34112 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: PSD
Name: CLEMENS, JAMES C.
Address: 4117 EAST TAMIAMI TRL
City-St-Zip: NAPLES, FL 34112 US

Title: VT
Name: CLEMENS, TAMMY CLARK
Address: 4117 EAST TAMIAMI TRL
City-St-Zip: NAPLES, FL 34112 US

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: JAMES C. CLEMENS

PSD

02/25/2011

Electronic Signature of Signing Officer or Director

Date