

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20197

FILED
Feb 13, 2012
Secretary of State

Entity Name: MODERN PROPERTIES OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

C/O ELIZABETH ROBINS
4475 HWY US 1 SOUTH SUITE 506C
ST AUGUSTINE, FL 32086

New Principal Place of Business:

C/O ELIZABETH ROBINS
4475 HWY US 1 SOUTH SUITE 601B
ST AUGUSTINE, FL 32086 UN

Current Mailing Address:

C/O ELIZABETH ROBINS
4475 HWY US 1 SOUTH SUITE 506C
ST AUGUSTINE, FL 32086

New Mailing Address:

C/O ELIZABETH ROBINS
4475 HWY US 1 SOUTH SUITE 601B
ST AUGUSTINE, FL 32086

FEI Number: 59-2972453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN D JR
UPCHURCH, BAILEY & UPCHURCH
780 NORTH PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 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: ROBINS, ELIZABETH
Address: 4475 US 1 SOUTH #601B
City-St-Zip: ST AUGUSTINE, FL 32086

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: ELIZABETH ROBINS

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date