2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L81165

Entity Name: MODIFICATIONS UNLIMITED, INC.

Current Principal Place of Business:

7673 HOOPER ROAD #9
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7673 HOOPER ROAD #9
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0200520 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCLEOD, BRIAN
7673 HOOPER ROAD #9
WEST PALM BEACH, FL 33411 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: D ( ) Delete
Name: MCLEOD, BRIAN
Address: 7673 HOOPER ROAD #9
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D ( ) Delete
Name: MCLEOD, ROBIN
Address: 7673 HOOPER ROAD #9
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN MCLEOD PRES 03/26/2009

Electronic Signature of Signing Officer or Director Date