

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006333

FILED  
Mar 06, 2012  
Secretary of State

Entity Name: MODIFIED, INC.

## Current Principal Place of Business:

1720 UMBRELLA TREE DRIVE  
EDGEWATER, FL 32132

## New Principal Place of Business:

148 S. INDUSTRIAL DRIVE  
5A  
ORANGE CITY, FL 32763

## Current Mailing Address:

1720 UMBRELLA TREE DRIVE  
EDGEWATER, FL 32132

## New Mailing Address:

148 S. INDUSTRIAL DRIVE  
5A  
ORANGE CITY, FL 32763

FEI Number: 45-2992195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOFFMAN, WILLIAM R  
1720 UMBRELLA TREE DRIVE  
EDGEWATER, FL 32132 US

## Name and Address of New Registered Agent:

RAFAEL, TOLEDO JR.  
148 S. INDUSTRIAL DRIVE  
5A  
ORANGE CITY, FL 32763 US

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: RAFAEL TOLEDO, JR.

03/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: FRAME, ANDREW  
Address: 148 S. INDUSTRIAL DRIVE, SUITE 5  
City-St-Zip: ORANGE CITY, FL 32763

Title: DIR  
Name: RAFAEL, TOLEDO JR.  
Address: 148 S. INDUSTRIAL DRIVE, SUITE 5  
City-St-Zip: ORANGE CITY, FL 32763

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW FRAME

DIR

03/06/2012

Electronic Signature of Signing Officer or Director

Date