

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009878

FILED
Apr 25, 2008
Secretary of State

Entity Name: MODULAR SYSTEMS INSTALLATIONS, INC.

Current Principal Place of Business:

5672 SADDLE TRAIL LN.
LAKE WORTH, FL 33467

New Principal Place of Business:

5672 SADDLE TRAIL LN.
LAKE WORTH, FL 33449

Current Mailing Address:

5672 SADDLE TRAIL LN.
LAKE WORTH, FL 33467

New Mailing Address:

5672 SADDLE TRAIL LN.
LAKE WORTH, FL 33449

FEI Number: 65-0974898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLYVIOU, NICHOLAS
5672 SADDLE TRAIL LN.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

POLYVIOU, NICHOLAS
5672 SADDLE TRAIL LN.
LAKE WORTH, FL 33449 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLYVIOU, NICHOLAS
Address: 5672 SADDLE TRAIL LN.
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: MITCHELL, ANTHONY
Address: 1054 FAIR FAX CIRL WEST
City-St-Zip: BOYNTON BEACH, FL 33456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLYVIOU, NICHOLAS
Address: 5672 SADDLE TRAIL LN.
City-St-Zip: LAKE WORTH, FL 33449

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: NICHOLAS POLYVIOU

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date