

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027773

FILED
Feb 22, 2010
Secretary of State

Entity Name: MODERN IMPROVEMENTS, INC.

Current Principal Place of Business:

828 NW 90TH TERR
PLANTATION, FL 33324

New Principal Place of Business:

3693 NW 19TH STREET
LAUDERDALE LAKES, FL 3331

Current Mailing Address:

151 N NOB HILL RD
STE 230
PLANTATION, FL 33324

New Mailing Address:

3693 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

FEI Number: 65-1093757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: RUIZ, FRANK V
Address: 828 NW 90TH TERR
City-St-Zip: PLANTATION, FL 33324

Title: S
Name: RUIZ, OVELIO A
Address: 661 CAMILLA CT
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: CATE, KENNETH L
Address: 2876 NW 99TH TERRACE
City-St-Zip: SUNRISE, FL 333225883

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: FRANK V. RUIZ

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date