2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000028704

Entity Name: MODERN BUILDERS, INC.

FILED Aug 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4728 STARBOARD DR. 8027 36TH ST. CIR E BRADENTON, FL 34208 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

 4728 STARBOARD DR.
 8027 36TH ST. CIR E

 BRADENTON, FL 34208
 SARASOTA, FL 34243

FEI Number: 65-1102127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASSER, GREGG C
4728 STARBOARD DR.
BRADENTON, FL 34208 US
GLASSER, GREGG C
8027 36TH ST. CIR. E
SARASOTA, FL 34243 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: 08/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GLASSER, GREGG C

 Address:
 8027 36TH ST. CIR. E

 City-St-Zip:
 SARASOTA, FL 34243

Title: P

 Name:
 GLASSER, KATHERINE L

 Address:
 8027 36TH ST. CIR. E

 City-St-Zip:
 SARASOTA, FL 34243

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: KATHERINE L. GLASSER PRES 08/03/2010