2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072103

Entity Name: MODU-BUILT INDUSTRIES, INCORPORATED

FILED Apr 12, 2010 Secretary of State

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

3040 GULF TO BAY BLVD. CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

3040 GULF TO BAY BLVD. CLEARWATER, FL 33759

FEI Number: 59-3733647 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:

LAMONT, DAVID A 3040 GULF TO BAY BLVD CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MONGELLUZZI, FRANK
Address: 30750 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: STD

Name: MONGELLUZZI, ANNE
Address: 30750 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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 MONGELLUZZI PRES 04/12/2010