

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127820

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: MODERN LIVING SYSTEMS, INC.

**Current Principal Place of Business:**

2511 RIVER REACH DRIVE  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7024  
NAPLES, FL 34101

**New Mailing Address:**

FEI Number: 54-2094527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WAMBLE, WILLIAM R  
2511 RIVER REACH DRIVE  
NAPLES, FL 34104 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: D  
Name: WAMBLE, WILLIAM R  
Address: 2511 RIVER REACH DRIVE  
City-St-Zip: NAPLES, FL 34104

Title: D  
Name: WAMBLE, SANDRA A  
Address: 2511 RIVER REACH DRIVE  
City-St-Zip: NAPLES, FL 34104

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: WILLIAM R. WAMBLE

PRES

01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date