2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # P03000119845 1. Entity Name MODERN DAY CONSTRUCTION INC. Principal Place of Business Mailing Address 8240 SHORECREST CT 8240 SHORECREST CT SPRING HILL FL 34608 SPRING HILL FL 34608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 04-3778576 Not Applicable Z_{ip} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELAPE, MARC Street Address (P.O. Box Number is Not Acceptable) 4260-FLEXER DR SPRING HILL FL 3460 POLO City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 2-23-08 SIGNATURE TNOTE: Registered Agent eigenture required whom reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-Change TITLE TITLE ☐ Addition ☐ Delete NAME DELAPE, MARC NAME U00000841081 03/10/08-80002-011 150.00 4269 FLEXER DR STREET ADDRESS STREET ADDRESS SPRING HILL FL 34607 CITY-ST-2IP CITY-ST-ZIP TILE ☐ Derete ☐ Change ☐ Addition NAME DELAPE II, MARC HARAF STREET ADDRESS 4269 FLEXER DR STREET ADDRESS SPRING HILL FL 34607 CITY-ST-ZIP CITY-SI-ZIF TITLE Defete TILL Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does no qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 true as empowered of execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED