

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119845

FILED
Jan 07, 2009
Secretary of State

Entity Name: MODERN DAY CONSTRUCTION INC.

Current Principal Place of Business:

8240 SHORECREST CT
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

8240 SHORECREST CT
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 04-3778576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAPE, MARC
4269 FLEXER DR
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

DELAPE, MARC
8240 SHORECREST CT
SPRING HILL, FL 34608 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: _____ 01/07/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELAPE, MARC
Address: 4269 FLEXER DR
City-St-Zip: SPRING HILL, FL 34607

Title: D () Delete
Name: DELAPE II, MARC
Address: 4269 FLEXER DR
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELAPE, MARC
Address: 8240 SHORECREST CT
City-St-Zip: SPRING HILL, FL 34608

Title: D (X) Change () Addition
Name: DELAPE II, MARC
Address: 8240 SHORECREST CT
City-St-Zip: SPRING HILL, FL 34608

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC DELAPE D 01/07/2009
Electronic Signature of Signing Officer or Director Date