

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003754

Entity Name: MODERN PERFORMANCE, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

11733 66TH STREET NORTH
UNIT #104
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

6081 106TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

New Mailing Address:

6071 106TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

FEI Number: 20-0567080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, CEDRIC D
6081 106TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

WATSON, CEDRIC D
6071 106TH AVENUE NORTH
PINELLAS PARK, FL 33782 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:

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, CEDRIC D
Address: 6081 106TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, CEDRIC D
Address: 6071 106TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

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: CEDRIC WATSON

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date