

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080332

Entity Name: MODERN MAILBOX DESIGNS, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1372 BENNETT DR
124
LONGWOOD, FL 32750

New Principal Place of Business:

12801 COMMODITY PLACE
TAMPA, FL 33626 US

Current Mailing Address:

P.O. BOX 622-285
OVIEDO, FL 327622285

New Mailing Address:

12801 COMMODITY PLACE
TAMPA, FL 33626 US

FEI Number: 20-1821969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROLANDO
720 FAWN LILY COVE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

GOODWIN, JAMES W ESQ
201 N. FRANKLIN ST
SUITE 2000
TAMPA, FL 33602 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: JAMES W. GOODWIN, ESQ

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUMNER, TROY
Address: 5209 S.W. 95TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Delete
Name: RODRIGUEZ, LUIS
Address: 4880 S.W. 104 AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Delete
Name: RODRIGUEZ, ROLANDO
Address: 720 FAWN LILY COVE
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDEN, JAMES E JR
Address: 12801 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. HARDEN, JR

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date