

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000083991

FILED
May 05, 2008
Secretary of State

Entity Name: MODERN CONSTRUCTION CORP.

Current Principal Place of Business:

10393 BOCA SPRINGS DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

210 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

10393 BOCA SPRINGS DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

210 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

FEI Number: 05-0603264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, REAL
10393 BOCA SPRINGS DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GAGNON, CLAUDIA
10393 BOCA SPRINGS DRIVE
BOCA RATON, FL 33428 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: CLAUDIA GAGNON

05/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGNON, MICHEL
Address: 10393 BOCA SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHEL GAGNON

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date