

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142295

FILED
May 01, 2009
Secretary of State

Entity Name: MODERN ENVIRONMENTAL SERVICE, INC.

Current Principal Place of Business:

1351 NORTHWEST 54TH TERRACE
LAUDERHILL, FL 33313

New Principal Place of Business:

1536 TRUSTCOTT COURT
MOUNT DORA, FL 32757

Current Mailing Address:

1351 NORTHWEST 54TH TERRACE
LAUDERHILL, FL 33313

New Mailing Address:

1536 TRUSTCOTT COURT
MOUNT DORA, FL 32757

FEI Number: 59-3785910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, PAULINE
1351 NORTHWEST 54TH TERRACE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

BLAKE, PAULINE
1536 TRUSTCOTT COURT
MOUNT DORA, FL 32757 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: PAULINE BLAKE

05/01/2009

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: D () Delete
Name: BLAKE, PAULINE
Address: 1351 NORTHWEST 54TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: BLAKE, PAULINE
Address: 1536 TRUSTCOTT COURT
City-St-Zip: MOUNT DORA, FL 32757

Title: O/D () Change (X) Addition
Name: BLAKE, DELBERT
Address: 1536 TRUSTCOTT COURT
City-St-Zip: MOUNT DORA, FL 32757

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: PAULINE BLAKE

O/D

05/01/2009

Electronic Signature of Signing Officer or Director

Date