

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146551

Entity Name: MODERN WOMEN, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

8929 CHARLESTON PARK
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P O BOX 2517
WINTER PARK, FL 32790

New Mailing Address:

8929 CHARLESTON PARK
ORLANDO, FL 32819

FEI Number: 37-1500775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWALB, ALLEN J
200 SPRING LAKE HILLS DR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SCHWALB, ALLEN J
8929 CHARLESTON PARK
ORLANDO, FL 32819 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: ALLEN J. SCHWALB

05/05/2010

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: PD
Name: SCHWALB, ALLEN J
Address: 8929 CHARLESTON PARK
City-St-Zip: ORLANDO, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: ALLEN J.SCHWALB

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date