

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171412

Entity Name: MARK S. MODAS, CPA, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

5280 SW 93RD AVE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5280 SW 93RD AVE
COOPER CITY, FL 33328

New Mailing Address:

5280 SW 93 AVE
COOPER CITY, FL 33328

FEI Number: 41-2161790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODAS, DANIEL A
1215 SE 2ND AVE #202
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

MODAS, DANIEL A
1215 SE 2ND AVE #202
FT. LAUDERDALE, FL 333316 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MODAS, MARK S
Address: 5280 SW 93RD AVE
City-St-Zip: COOPER CITY, FL 33328

Title: DST () Delete
Name: MODAS, NADINE
Address: 5280 SW 93RD AVE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NADINE G. MODAS

DST

04/14/2008

Electronic Signature of Signing Officer or Director

Date