

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004737

Entity Name: MODESTO, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

3601 KEY LIME COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26890 WEDGEWOOD DRIVE
301
BONITA SPRINGS, FL 34134

Current Mailing Address:

3601 KEY LIME COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

26890 WEDGEWOOD DRIVE
301
BONITA SPRINGS, FL 34134

FEI Number: 20-2130010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGAS, MANUEL
3601 KEY LIME COURT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

VEGAS, MANUEL
26890 WEDGEWOOD DRIVE
301
BONITA SPRINGS, FL 34134 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: _____

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGAS, MANUEL
Address: 3601 KEY LIME COURT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGAS, MANUEL
Address: 26890 WEDGEWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: MANUEL VEGAS

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date