

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004737

Entity Name: MODESTO, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

26890 WEDGEWOOD DRIVE
301
BONITA SPRINGS, FL 34134

New Principal Place of Business:

5810 BENEVENTO DR
SARASOTA, FL 34238

Current Mailing Address:

26890 WEDGEWOOD DRIVE
301
BONITA SPRINGS, FL 34134

New Mailing Address:

5810 BENEVENTO DR
SARASOTA, FL 34238

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
26890 WEDGEWOOD DRIVE
301
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

VEGAS, MANUEL
5810 BENEVENTO DR
SARASOTA, FL 34238 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: MANUEL VEGAS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGAS, MANUEL
Address: 5810 BENEVENTO DR
City-St-Zip: SARASOTA, FL 34238

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: MANUEL VEGAS

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date