

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007957

Entity Name: MOD RODS, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

6174 NW 123RD LANE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

6174 NW 123RD LANE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, SHANAHAN
6174 N.W. 123RD LANE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SHANAHAN, PATRICK
6174 N.W. 123RD LANE
CORAL SPRINGS, FL 33076 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: PATRICK SHANAHAN

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATRICK, SHANAHAN
Address: 6174 N.W. 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANAHAN, JOHN V. III
Address: 6174 N.W. 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Change (X) Addition
Name: SHANAHAN, PATRICK
Address: 6174 NW 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: PATRICK SHANAHAN

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date