

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083192

FILED
Feb 10, 2010
Secretary of State

Entity Name: MOD PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2111 BRANDY WINE RD #814
W PALM BEACH, FL 33409

New Principal Place of Business:

4200 COMMUNITY DR.
APT. 409
WEST PALM BEACH, FL 33409

Current Mailing Address:

2111 BRANDY WINE RD #814
W PALM BEACH, FL 33409

New Mailing Address:

4200 COMMUNITY DR.
APT. 409
WEST PALM BEACH, FL 33409

FEI Number: 20-2981696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUGGANS, MARRION
2111 BRANDY WINE RD #814
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DUGGANS, MARRION O P
4200 COMMUNITY DR.
APT. 409
WEST PALM BEACH, FL 33409 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: MARION O. DUGGANS

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DUGGANS, MARRION O P
Address: 4200 COMMUNITY DR., APT 409
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARION O. DUGGANS

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date