2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083192

Current Mailing Address:

Entity Name: MOD PROPERTY MANAGEMENT, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 COMMUNITY DR. 527 WALLACE ST.

APT. 409 DAYTONA BEACH, FL 32114

WEST PALM BEACH, FL 33409

4200 COMMUNITY DR. 527 WALLACE ST.

APT, 409 DAYTONA BEACH, FL 32114 WEST PALM BEACH, FL 33409

FEI Number: 20-2981696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUGGANS, MARRION O P
4200 COMMUNITY DR.

APT. 409

DUGGANS, MARRION O P
527 WALLACE ST.
DAYTONA BEACH, FL 32114 US

APT. 409 DAYTONA BEACH, FL 32114 U
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: 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUGGANS, MARRION O P Address: 527 WALLACE ST. City-St-Zip: DAYTONA BEACK, FL 32114

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: MARRION O. DUGGANS P 04/09/2012