

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081414

FILED
Apr 19, 2011
Secretary of State

Entity Name: MODULAR PLANS DESIGN CO.

Current Principal Place of Business:

1074 SOUTH FLORIDA AVE.
SUITE 201
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2055
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 20-5087968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, THOMAS L
1074 SOUTH FLORIDA AVE.
SUITE 201
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELTON, THOMAS L
Address: 1074 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33806

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: THOMAS MELTON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date