2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081414

Entity Name: MODULAR PLANS DESIGN CO.

FILED Feb 20, 2012 Secretary of State

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

1074 SOUTH FLORIDA AVE. SUITE 201 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

P.O. BOX 2055 LAKELAND, FL 33806

FEI Number: 20-5087968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELTON, THOMAS L
1074 SOUTH FLORIDA AVE.
SUITE 201
LAKELAND, FL 33803 US
SELLERS, COLE
1074 SOUTH FLORIDA AVE.
SUITE 201
LAKELAND, FL 33803 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: COLE SELLERS 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SELLERS, COLE

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: COLE SELLERS PRES 02/20/2012