

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114184

Entity Name: MODERN METAL CONCEPTS, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

500 NE 38TH STREET
POMPANO BEACH, FL 33334

New Principal Place of Business:

500 NE 38TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

500 NE 38TH STREET
POMPANO BEACH, FL 33334

New Mailing Address:

500 NE 38TH STREET
OAKLAND PARK, FL 33334

FEI Number: 20-5508572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, ANDRES E
1050 NW 49TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BRAVO, ANDRES E
500 NE 38TH STREET
OAKLAND PARK, FL 33334 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: ANDRES E BRAVO

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAVO, ANDRES E
Address: 1050 NW 49TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: P () Delete
Name: PUEYO, RICHARD
Address: 1071 NW 87TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Delete
Name: BOWERS, CONNIE M
Address: 1050 NW 49TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAVO, ANDRES E
Address: 500 NE 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: BOWERS, CONNIE M
Address: 500 NE 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONNIE M BOWERS

VP

08/27/2008

Electronic Signature of Signing Officer or Director

Date