

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042648

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: ALL MODULAR CONSTRUCTION, INC.

**Current Principal Place of Business:**

2130 OVERVIEW DR  
NEW PORT RICHEY, FL 34655

**New Principal Place of Business:**

**Current Mailing Address:**

2130 OVERVIEW DR  
NEW PORT RICHEY, FL 34655

**New Mailing Address:**

FEI Number: 74-3210412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WERTHEIM, MARC  
2130 OVERVIEW DRIVE  
NEW PORT RICHEY, FL 34655 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WHITE, WAYNE  
Address: 2658 WESTCHESTER DRIVE NORTH  
City-St-Zip: CLEARWATER, FL 33761

Title: VP ( ) Delete  
Name: WERTHEIM, MARC B  
Address: 2130 OVERVIEW DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MARC WERTHEIM

VP

01/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date