

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060770

FILED
Apr 27, 2012
Secretary of State

Entity Name: MODERN HOUSE INNOVATIONS, INC

Current Principal Place of Business:

45 MENTOR DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

1080 INDUSTRIAL BLVD
NAPLES, FL 34104 US

Current Mailing Address:

45 MENTOR DRIVE
NAPLES, FL 34110 US

New Mailing Address:

1080 INDUSTRIAL BLVD
NAPLES, FL 34104 US

FEI Number: 26-0176233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MICHAEL L
45 MENTOR DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SANTANA, MICHAEL L SR.
1080 INDUSTRIAL BLVD
NAPLES, FL 34104 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: MICHAEL L. SANTANA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, MICHAEL
Address: 15043 SUMMIT PLACE CIR
City-St-Zip: NAPLES, FL 34119 US

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: MICHAEL L. SANTANA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date