

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112312

Entity Name: MAHIR MODERNIZATION, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

2060 NORTHWEST 34TH AVENUE
COCONUT CREEK, FL 33066

New Principal Place of Business:

801SE22ND AVE
POMPANO BEACH, FL 33066

Current Mailing Address:

PO BOX 667156
POMPANO BEACH, FL 33066

New Mailing Address:

801SE 22ND AVE
POMPANO BEACH, FL 33062

FEI Number: 26-1218289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, MAHIR W
2060 NW 34TH AVENUE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

MICHAEL, MAHIR W
801SE 22ND AVE
POMPANO BEACH, FL 33062 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:

08/29/2008

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: PD () Delete
Name: MICHAEL, MAHIR W
Address: PO BOX 667156
City-St-Zip: POMPANO BEACH, FL 33066

Title: VPD () Delete
Name: MICHAEL, PRESTON M
Address: PO BOX 667156
City-St-Zip: POMPANO BEACH, FL 33066

Title: SD () Delete
Name: MICHAEL, PATRICIA L
Address: PO BOX 667156
City-St-Zip: POMPANO BEACH, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA MICHAEL

SD

08/29/2008

Electronic Signature of Signing Officer or Director

Date