

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131157

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: PRECISION MODULAR STRUCTURES, INC

## Current Principal Place of Business:

3100 N.E. 48TH CT  
204  
LIGHTHOUSE POINT, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

3100 N.E. 48TH CT  
204  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

FEI Number: 26-1541254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDEZ, HILDA L  
3100 N.E. 48TH CT  
204  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

NAPOLEONI, ANTHONY  
3100 N.E. 48TH CT  
204  
LIGHTHOUSE POINT, FL 33064 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: ANTHONY NAPOLEONI

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVPS ( ) Delete  
Name: MENDEZ, HILDA  
Address: 3100 N.E. 48TH CT, #204  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP (X) Delete  
Name: NAPOLIONI, ANTHONY PAUL  
Address: 3100 NE 48TH CT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change ( ) Addition  
Name: NAPOLEONI, ANTHONY  
Address: 3100 N.E. 48TH CT, #204  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: ANTHONY NAPOLEONI

PVPS

01/05/2009

Electronic Signature of Signing Officer or Director

Date