

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107304

FILED
Feb 23, 2011
Secretary of State

Entity Name: MODERN AUTOMOTIVE, INC.

Current Principal Place of Business:

1359 KENLAKE AVE.
SPRING HILL, FL 34606

New Principal Place of Business:

6238 RIDGE RD.
PORT RICHEY, FL 34668

Current Mailing Address:

1359 KENLAKE AVE.
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 80-0315105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTER, DONALD G
1359 KENLAKE AVE.
SPRING HILL, FL 34606 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

OFFICERS AND DIRECTORS:

Title: P
Name: GUNTER, DONALD G
Address: 1359 KENLAKE AVE
City-St-Zip: SPRING HILL, FL 34606

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: DONALD GUNTER

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date