

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013541

FILED
Jan 12, 2012
Secretary of State

Entity Name: MODULAR OFFICE ENVIRONMENTS, INC.

Current Principal Place of Business:

2137 NW 29TH ST
OAKLAND PARK, FL 33311

New Principal Place of Business:

2903 NW 21ST AVENUE
OAKLAND PARK, FL 33311

Current Mailing Address:

2137 NW 29TH ST
OAKLAND PARK, FL 33311

New Mailing Address:

2903 NW 21ST AVENUE
OAKLAND PARK, FL 33311

FEI Number: 35-2356312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETFORD, STEVE
2137 NW 29TH ST
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

RETFORD, STEVE
2903 NW 21ST AVENUE
OAKLAND PARK, FL 33311 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:

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: RETFORD, STEPHEN J
Address: 2903 NW 21ST AVENUE
City-St-Zip: OAKLAND PARK, FL 33311

Title: DPTS
Name: RETFORD, SANDRA
Address: 2903 NW 21ST AVENUE
City-St-Zip: OAKLAND PARK,, FL 33311 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: SANDRA RETFORD

DPTS

01/12/2012

Electronic Signature of Signing Officer or Director

Date