2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046309

Entity Name: MODERN WOOD WORKS, INC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9381 E. BAY HARBOR DR. APT. #703N

BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address: New Mailing Address:

9381 E. BAY HARBOR DR. APT. #703N

BAY HARBOR ISLAND, FL 33154 US

FEI Number: 27-0225475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUDMAR, PAULA
9381 E. BAY HARBOR DR.
APT. #703N

LUDMER, PAULA
9381 E. BAY HARBOR DR.
APT. #703N

BAY HARBOR ISLAND, FL 33154 US BAY HARBOR ISLAND, FL 33154 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: PAULA LUDMER 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LUDMER, PAULA

Address: 9381 E. BAY HARBOR DR. APT.#703N City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: PAULA LUDMER P 04/27/2010