

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045499

FILED
Jan 30, 2011
Secretary of State

Entity Name: MODERN BUILDING CONCEPTS, INC.

Current Principal Place of Business:

18351 RICCARDO RD
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

18351 RICCARDO RD
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 27-2686478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DOUGLAS A
633 TRAVERS AVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

NELSON, DOUGLAS A
13366 FOX CHAPEL CT
FORT MYERS, FL 33919 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: DOUGLAS A NELSON

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NELSON, DOUGLAS A
Address: 13366 FOX CHAPEL CT
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: VAN ROEKEL, JASON
Address: 18351 RICCARDO RD
City-St-Zip: FORT MYERS, FL 33967

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: DOUGLAS A NELSON

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date