

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000045499

**FILED**  
**Mar 20, 2012**  
**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  
13366 FOX CHAPEL CT  
FORT MYERS, FL 33919 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: 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

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date