

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049983

Entity Name: MODERN ELECTRIC, INC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

6736 65TH TERRACE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20633
BRADENTON, FL 342040633

New Mailing Address:

FEI Number: 27-2889094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAND, ANTHONY R
6336 BAY CEDAR LANE
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MORAND, ANTHONY R
6736 65TH TERRACE EAST
BRADENTON, FL 34203 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: ANTHONY R MORAND

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MORAND, ANTHONY R
Address: 6736 65TH TERRACE EAST
City-St-Zip: BRADENTON, FL 34203 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: ANTHONY R MORAND

Electronic Signature of Signing Officer or Director

PRES

01/12/2012

Date