

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098115

FILED
Apr 11, 2012
Secretary of State

Entity Name: MODERN TAMPA BAY HOMES, INC.

Current Principal Place of Business:

1225 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

115 112TH AVE NE UNIT 602
ST. PETERSBURG, FL 33716

Current Mailing Address:

1225 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

New Mailing Address:

115 112TH AVE NE UNIT 602
ST. PETERSBURG, FL 33716

FEI Number: 27-4167067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNISS, RICHARD J
1225 BEACH DRIVE NE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MCGINNISS, RICHARD J
115 112TH AVE NE UNIT 602
ST. PETERSBURG, FL 33716 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGINNISS, RICHARD J
Address: 115 112TH AVE NE UNIT 602
City-St-Zip: ST. PETERSBURG, FL 33716

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: RICHARD MCGINNISS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date