

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068665

FILED
Apr 02, 2009
Secretary of State

Entity Name: MODULAIRE REALTY & MANAGEMENT, INC.

Current Principal Place of Business:

25 SARANCA RD
SEA RANCH LAKES, FL 33308 US

New Principal Place of Business:

25 SARANAC RD
SEA RANCH LAKES, FL 33308 US

Current Mailing Address:

P.O. BOX 11856
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 65-0448432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, MICHAEL A
25 SARANAC RD
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: O'DONNELL, MICHAEL
Address: POB 11856
City-St-Zip: FORT LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: O'DONNELL, MICHAEL
Address: PO BOX 11856
City-St-Zip: FORT LAUDERDALE, FL 33339

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A. O'DONNELL

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date