

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087068

FILED
Apr 24, 2009
Secretary of State

Entity Name: MODERNAGE HOME BUILDERS, INC.

Current Principal Place of Business:

3843 NW 65TH DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

5503 N. MILITARY TRAIL
#201
BOCA RATON, FL 33496 US

Current Mailing Address:

3843 NW 65TH DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

5503 N. MILITARY TRAIL
#201
BOCA RATON, FL 33496 US

FEI Number: 65-0458178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, SYLVIA
3843 NW 65TH DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RUBENSTEIN, SYLVIA
5503 N. MILITARY TRAIL
#201
BOCA RATON, FL 33496 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: RUBENSTEIN, SYLVIA
Address: 3843 NW 65TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: RUBENSTEIN, SYLVIA
Address: 5503 N. MILITARY TRAIL #201
City-St-Zip: BOCA RATON, FL 33496

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: SYLVIA RUBENSTEIN

DT

04/24/2009

Electronic Signature of Signing Officer or Director

Date