

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041563

FILED
Apr 26, 2007
Secretary of State

Entity Name: MODERN CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

153 E 2ND ST
APOPKA, FL 32703 US

New Principal Place of Business:

153 E. SECOND STREET
APOPKA, FL 32703 US

Current Mailing Address:

153 E 2ND ST
APOPKA, FL 32703 US

New Mailing Address:

153 E. SECOND STREET
APOPKA, FL 32703 US

FEI Number: 59-3438059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GARY P
153 E SECOND ST
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ADAMS, GARY P
153 E. SECOND STREET
APOPKA, FL 32703 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, GARY P
Address: 112 S. HIGHLAND AVE
City-St-Zip: APOPKA, FL 32703

Title: ST () Delete
Name: ADAMS, JOAN A
Address: 1411 VALLEY PINE CIR
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, GARY P
Address: 153 E. SECOND STREET
City-St-Zip: APOPKA, FL 32703

Title: D (X) Change () Addition
Name: TULLOCH, GINA F
Address: 153 E. SECOND STREET
City-St-Zip: APOPKA, FL 32703

Title: S () Change (X) Addition
Name: TULLOCH, GINA F
Address: 153 E. SECOND STREET
City-St-Zip: APOPKA, FL 32703

Title: T () Change (X) Addition
Name: ADAMS, GARY P
Address: 153 E. SECOND STREET
City-St-Zip: APOPKA, FL 32703

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: GINA F. TULLOCH

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date