

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065429

FILED
Mar 30, 2009
Secretary of State

Entity Name: MODELING ENTITIES, INC.

Current Principal Place of Business:

2264 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5425
JACKSONVILLE, FL 32247 US

New Mailing Address:

P.O. BOX 3644
ST. AUGUSTINE, FL 32085 US

FEI Number: 59-3465633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALER, RICHARD L JR.
71 SOUTH DIXIE HIGHWAY, #4
ST. AUGUSTINE, FL 32095 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: D () Delete
Name: YOUNG, SUZANN M
Address: 41 SARAGOSSA ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG-GAINES, SUZANN M
Address: 41 SARAGOSSA ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: SUZANN YOUNG-GAINES

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date