

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024410

Entity Name: AMERICAN MODERN, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2912 CORRINE DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2912 CORRINE DR
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3498195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZYK, DAVID
1021 GLENDALE ST
ORLANDO, FL 32807 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KAZYK, DAVID P
Address: 1021 GLENDALE ST
City-St-Zip: ORLANDO, FL 32807

Title: VP
Name: KAZYK, ELISABETTA
Address: 1021 GLENDALE ST
City-St-Zip: ORLANDO, FL 32807

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: DAVID KAZYK

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date