

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049908

FILED
Jan 12, 2011
Secretary of State

Entity Name: MODERN CONSTRUCTION, U.S.A, INC.

Current Principal Place of Business:

4703 15TH ST. EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2489
ONECO, FL 34264

New Mailing Address:

FEI Number: 65-0842502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBSON, CRAIG W PRES.
4703 15TH ST EAST
BRADENTON, FL 34203 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: PSTD
Name: ROBSON, CRAIG
Address: 4703 15TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: ROBSON, J. DENISE
Address: 4703 15TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

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: CRAIG W. ROBINSON

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date