

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093482

FILED
Apr 26, 2011
Secretary of State

Entity Name: MODULOR DEVELOPMENT CO., INC.

Current Principal Place of Business:

999 VANDERBILT BEACH RD.
SUITE 610
NAPLES, FL 34108

New Principal Place of Business:

999 VANDERBILT BEACH RD.
SUITE 504
NAPLES, FL 34108

Current Mailing Address:

999 VANDERBILT BEACH RD.
SUITE 610
NAPLES, FL 34108

New Mailing Address:

999 VANDERBILT BEACH RD.
SUITE 504
NAPLES, FL 34108

FEI Number: 65-0876270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, RICHARD S
999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CRAWFORD, RICHARD S
999 VANDERBILT BEACH ROAD
SUITE 504
NAPLES, FL 34108 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD
Name: CRAFT, CARL
Address: 44 E LONG LAKE ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: VASD
Name: JAFFE, IRA
Address: 999 VANDERBILT BEACH RD., SUITE 504
City-St-Zip: NAPLES, FL 34108

Title: PD
Name: CRAWFORD, RICHARD
Address: 999 VANDERBILT BEACH RD, SUITE 504
City-St-Zip: NAPLES, FL 34108

Title: D
Name: ERB, FRED
Address: 44 E LONG LAKE ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: RICHARD CRAWFORD

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date