

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08509

Entity Name: MIKL MODERN, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

9201 133RD AVE N
LARGO, FL 33773

New Principal Place of Business:

9201 133RD AVE N
LARGO, FL 33773 US

Current Mailing Address:

9201 133RD AVE N
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3034338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTORCELLY & ASSOCIATES, PA
1212 66TH ST N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

PINELLAS TAX & ACCOUNTING SERVICE, INC.
6925 112TH CIRCLE
SUITE 102
LARGO, FL 33773 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: WILLIAM K HERKERT III, PRES

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIKL, ROMAN,
Address: 9201 133RD AVENUE NORTH
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMAN MIKL

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date