

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44364

FILED
May 26, 2008
Secretary of State

Entity Name: MODULAR MOLDING INTERNATIONAL, INC.

Current Principal Place of Business:

3634 131ST AVE. N.
CLEARWATER, FL 337624262 US

New Principal Place of Business:

10490 75TH ST N
A
LARGO, FL 337771416 US

Current Mailing Address:

3634 131ST AVE. N.
CLEARWATER, FL 337624262 US

New Mailing Address:

10490 75TH ST N
A
LARGO, FL 337771416 US

FEI Number: 59-3103332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEOLA, FRANK R
3634 131ST AVE N
CLEARWATER, FL 337624262 US

Name and Address of New Registered Agent:

MEOLA, FRANK R
10490 75TH ST N
A
LARGO, FL 337771416 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:

05/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEOLA, FRANK R
Address: 7733 JUSTIN COURT NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: VP () Delete
Name: TOWERY, DONALD E
Address: 2601 64TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK R. MEOLA

P

05/26/2008

Electronic Signature of Signing Officer or Director

Date