2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66570

FILED Feb 22, 2011 Secretary of State

Date

Entity Name: MODERN CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

700 NW 7 AVENUE

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

700 NW 7 AVENUE

FORT LAUDERDALE, FL 33311

FEI Number: 65-0359337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, LAWRENCE B. 700 NW 7TH AVENUE

FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: SWANSON, RONALD C Address: 4060 NW 10 ST City-St-Zip: DELRAY BCH, FL

Title: V

Name: KELLY, LAWRENCE B Address: 1012 MANGO ISLE City-St-Zip: FT LAUDERDALE, FL

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: RONALD SWANSON P 02/22/2011