

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854535

FILED
Mar 21, 2012
Secretary of State

Entity Name: MONARCH INDUSTRIES, INC.

Current Principal Place of Business:

51 BURMAC RD.
WINNIPEG, MANITOBA, CA R3C-3E4

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 429
WINNIPEG, MANITOBA, CA R3C 3E4

New Mailing Address:

FEI Number: 41-0977546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: STREUBER, DONALD W
Address: 1051 SHERWIN ROAD
City-St-Zip: WINNIPEG, MB, CA

Title: PD
Name: DUNN, GENE D
Address: 51 BURMAC RD
City-St-Zip: WINNIPEG, MB, CA

Title: V
Name: O'ROURKE, DAN
Address: 51 BURMAC RD.
City-St-Zip: WINNIPEG, MB, CA

Title: V
Name: BHAYANA, VIC
Address: 51 BURMAC RD.
City-St-Zip: WINNIPEG, MB, CA

Title: VD
Name: COOK, ROY
Address: 51 BURMAC RD.
City-St-Zip: WINNIPEG, MB, CA

Title: D
Name: FALK, PETER J
Address: 51 BURMAC RD
City-St-Zip: WINNIPEG, MB, CA

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: DAN P O'ROURKE

V

03/21/2012

Electronic Signature of Signing Officer or Director

_____ Date