

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89274

Entity Name: MONOGRAMS PLUS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2561 COUNTRYSIDE BLVD STE 7
CLEARWATER, FL 337613507 US

New Principal Place of Business:

4254 PRESERVE PL
PALM HARBOR, FL 346854032 US

Current Mailing Address:

2561 COUNTRYSIDE BLVD STE 7
CLEARWATER, FL 337613507 US

New Mailing Address:

4254 PRESERVE PL
PALM HARBOR, FL 346854032 US

FEI Number: 59-2977090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, SCOTT D
2561 COUNTRYSIDE BLVD STE 7
CLEARWATER, FL 337613507 US

Name and Address of New Registered Agent:

WELCH, SCOTT D
4254 PRESERVE PL
PALM HARBOR, FL 346854032 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: SCOTT D WELCH

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WELCH, SCOTT D
Address: 2561 COUNTRYSIDE BLVD STE 7
City-St-Zip: CLEARWATER, FL 337613507

Title: DS () Delete
Name: WELCH, LINDA C
Address: 2561 COUNTRYSIDE BLVD STE 7
City-St-Zip: CLEARWATER, FL 337613507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WELCH, SCOTT D
Address: 4254 PRESERVE PL
City-St-Zip: PALM HARBOR, FL 346854032

Title: DS (X) Change () Addition
Name: WELCH, LINDA C
Address: 4254 PRESERVE PL
City-St-Zip: PALM HARBOR, FL 346854032

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: SCOTT D WELCH

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01/22/2009

Electronic Signature of Signing Officer or Director

Date