

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120517

Entity Name: MONACO & MEOLA INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

7175 W CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

175 W CAMINO REAL
BOCA RATON, FL 33432

Current Mailing Address:

13900 S JOG RD 203-276
DELRAY BEACH, FL 33446

New Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432

FEI Number: 61-1459649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ALLEN H
13900 S JOG RD 203-276
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEOLA, JOHN T
Address: P.O. BOX 7033
City-St-Zip: FORT LAUDERDALE, FL 33338

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: JOHN MEOLA

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date