

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412291

Entity Name: MONARCH DODGE, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

2000 N. STATE ROAD #7  
LAUDERDALE LAKES, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

2000 N. STATE ROAD #7  
LAUDERDALE LAKES, FL 33313

## New Mailing Address:

FEI Number: 59-1496412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODOS, MARK  
2000 N. STATE RD. 7  
LAUDERDALE LAKES, FL 33313 US

## Name and Address of New Registered Agent:

HODOS, MARK  
2000 N. STATE RD. 7  
LAUDERDALE LAKES, FL 33313 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: MARK HODOS

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: WOISTMAN, KENNETH I JR.  
Address: 9940 NW 44TH COURT  
City-St-Zip: SUNRISE, FL 33321

Title: ST ( ) Delete  
Name: MILLER, CHARLES H  
Address: 6813 TIBURON CIRCLE  
City-St-Zip: BOCA RATON, FL

Title: P ( ) Delete  
Name: HODOS, MARK S.,  
Address: 7408NW 48 PLACE  
City-St-Zip: LAUDERHILL, FL

Title: V (X) Delete  
Name: CURRIE, DONALD  
Address: 400 NW 41 AVE.  
City-St-Zip: COCNUT CREEK, FL

Title: V (X) Delete  
Name: RUIZ, RAMIRO  
Address: 4246 NW 65 AVE.  
City-St-Zip: CORAL SPRINGS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change ( ) Addition  
Name: MILLER, CHARLES H  
Address: 6813 TIBURON CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change ( ) Addition  
Name: HODOS, MARK S  
Address: 7408NW 48 PLACE  
City-St-Zip: LAUDERHILL, FL

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: MARK HODOS

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date