2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759047

FILED Feb 25, 2009 Secretary of State

Entity Name: FLORIDA MONUMENT BUILDERS, INC.

Current Principal Place of Business: New Principal Place of Business: LAKE WORTH MOUMENT 517 N DIXIE HWY LAKE WORTH, FL 33460 US **New Mailing Address: Current Mailing Address:** LAKE WORTH MOUMENT 517 N DIXIE HWY LAKE WORTH, FL 33460 US FEI Number: 59-2532068 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: MENOR, FRED K 517 N DÍXIE HWY LAKE WORTH, FL 33460 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LETTER, ERIC LETTER, ERIC Name: Name: 11420 PALM BEACH BLVD. Address: 11420 PALM BEACH BLVD. Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33905 Title: Title: (X) Change () Addition () Delete WATT, BRADLEY Name: HARWARD, SCOTT Name: Address: 4631 S FLORIDA AVE Address: 7055 SE US 441 City-St-Zip: INVERNESS, FL 33166 City-St-Zip: OCALA, FL 34480 Title: () Delete Title: () Change () Addition MENOR, FRED K Name: Name: 517 N DIXIE HWY Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: D () Delete TRAMONTE, JIM Title: Title: () Change () Addition Name: Name: P.O. BOX 770008 Address: Address: City-St-Zip: WINTER GARDEN, FL City-St-Zip: Title: () Delete Title: () Change () Addition LAPERLE, TRAVIS Name: Name: Address: **POB 477** Address: INVERNESS, FL 33451 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition STEPHENSON, BRIAN Name: Name: Address: Address: 404 NORTH BLVD EAST LEESBURG, FL 34748 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED K. MENOR ST 02/25/2009