2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # G92809 1. Entity Name MONACO CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address P O BOX 51-2134 PUNTA GORDA FL 33951 P OBOX 51-2134 PUNTA GORDA FL 33951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2384821 Not Applicable Zip Country Zio Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIDMEYER, STEPHAN B Street Address (P.O. Box Number is Not Acceptable) 3871-A TAMIAMI TRL PORT CHARLOTTE FL 33952 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonatore, land or correct range of recistered about and tills disculcable. (NOTE: Registrated Addict a goalure required when reinstatical) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PTD TITLE Dolete TITLE Change | ☐ Addition NAME MONACO, JOSEPH P. NAME STREET ADDRESS P.O. BOX 51-2134 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33951 CITY-ST-Z3P VSD ☐ Change ☐ Addition ☐ Delete TITLE TITLE U0000020420 MONACO, PEGGY P. NAME NAME 02/18/08-80028-006 150.00 STREET ADDRESS P.O. BOX 51-2134 STREET ADDRESS PUNTA GORDA FL 33951 CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Derete 1111.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition 1016 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Deiete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: SIGNATURE:

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11