

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095061

FILED
Jan 25, 2008
Secretary of State

Entity Name: WILLIAM MONROE CONSTRUCTION, INC.

Current Principal Place of Business:

1730 LOMBARDY DR
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1730 LOMBARDY DR
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3676797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D & B CORPORATE SERVICES, INC.
5999 CENTRAL AVE, STE 202
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONROE, WILLIAM
Address: 1730 LOMBARDY DR
City-St-Zip: CLEARWATER, FL 33755

Title: TS () Delete
Name: MONROE, BONNIE R
Address: 1730 LOMBARDY DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LOGGINS, JOHNNY
Address: 4121 HEADSAIL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: BONNIE R. MONROE

TS

01/25/2008

Electronic Signature of Signing Officer or Director

Date