

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000110433

Entity Name: MAY MONROE GROUP, INC.

FILED
Nov 28, 2012
Secretary of State

Current Principal Place of Business:

3959 SOUTH NOVA ROAD
SUITE 26
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290095
PORT ORANGE, FL 321290095

New Mailing Address:

FEI Number: 13-4215506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BARBARA M
60 DEEP WOODS WAY
ORMOND BEACH, FL 32174 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

OFFICERS AND DIRECTORS:

Title: MRS.
Name: SONDE, ALICIA R DIR
Address: 2408 JOSTABERRY WAY
City-St-Zip: ODENTON, MD 21113 US

Title: MRS.
Name: TSE, MELISSA E SEC
Address: 6061 SABAL CREEK BLVD
City-St-Zip: PORT ORANGE, FL 321287136 US

Title: MRS.
Name: SINGER, BARBARA M CEO/TR
Address: 60 DEEP WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MR.
Name: SINGER, HARVEY A VP
Address: 60 DEEP WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby 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 all other like empowered.

SIGNATURE: BARBARA M. SINGER

CEO

11/28/2012

Electronic Signature of Signing Officer or Director

Date