

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060547

FILED
Mar 10, 2009
Secretary of State

Entity Name: MONSTER CONTRACTING & ENGINEERING, INC.

Current Principal Place of Business:

1120 HOLLAND DRIVE
5
BOCA RATON, FL 33487

New Principal Place of Business:

1913 NW 18TH STREET
UNIT #2
POMPANO BEACH, FL 33069

Current Mailing Address:

1355 W. PALMETTO PARK ROAD
#109
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-0026327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHRISTOPHER R
1355 W. PALMETTO PARK RD.
109
BOCA RATON, FL 33486 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: DAVIS, CHRISTOPHER R
Address: 677 NW 10TH CT
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: KANZLER, LEROY F
Address: 1625 S. FEDERAL HWY., APT #102
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KANZLER, LEROY F
Address: 2100 NE 63RD CT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: CHRISTOPHER DAVIS

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date