

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084797

FILED
May 01, 2011
Secretary of State

Entity Name: MONARCH INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4510 SOUTHWEST 133RD AVENUE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

4510 SOUTHWEST 133RD AVENUE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 65-1200205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMES, TARA E
4510 SW 133RD AVE
SOUTHWEST RANCHES, FL 33330 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: PTD
Name: HAMES, THOMAS E
Address: 4510 SOUTHWEST 133RD AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VSD
Name: HAMES, TARA
Address: 4510 SOUTHWEST 133RD AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: THOMAS HAMES

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date