2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119564

Entity Name: MONARCH BUILDERS, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1079 CEPHAS DRIVE CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1079 CEPHAS DRIVE CLEARWATER, FL 33765

FEI Number: 20-0337255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, THOMAS C 2123 N.E. COACHMAN ROAD SUITE A CLEARWATER, FL 33765 US

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: PRES

 Name:
 SCARFIA, MICHAEL J

 Address:
 1079 CEPHAS DRIVE

 City-St-Zip:
 CLEARWATER, FL 33765

Title: VP

Name: SCARFIA, JR., MICHAEL J JR.
Address: 1079 CEPHAS DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: S/T

Name: SCARFIA, MICHELLE M Address: 1079 CEPHAS DRIVE City-St-Zip: CLEARWATER, FL 33765

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: MICHELLE SCARFIA S/T 01/31/2011