

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035550

FILED  
May 01, 2008  
Secretary of State

Entity Name: MONARCH CONSTRUCTION OF SOUTH FLORIDA, INC

**Current Principal Place of Business:**

9655 CROSS CREEK DR  
BOYNTON BEACH, FL 33436 US

**New Principal Place of Business:**

**Current Mailing Address:**

9655 CROSS CREEK DR  
BOYNTON BEACH, FL 33436 US

**New Mailing Address:**

FEI Number: 33-1083697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOLZ, JOHN T  
3003 S CONGRESS AVE  
STE 2D  
PALM SPRINGS, FL 33461 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DEVIVO, RIZIERO  
Address: 9655 CROSS CREEK DR  
City-St-Zip: BOYNTON BEACH, FL 33414 US

Title: VP ( ) Delete  
Name: MCDONALD, DAN  
Address: PO BOX 51-0067  
City-St-Zip: MELBOURNE, FL 32951 US

Title: SEC ( ) Delete  
Name: DEVIVO, PAT  
Address: 12786 SPINNAKER LANE  
City-St-Zip: WELLINGTON, FL 33414 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: R DEVIVO

PRES

05/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date