

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035550

FILED
Jul 21, 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**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 (X) 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: DAN MCDONALD

VP

07/21/2008

Electronic Signature of Signing Officer or Director_____
Date