

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035550

FILED
Apr 20, 2011
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
Name: DEVIVO, RIZIERO
Address: 9655 CROSS CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33414 US

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

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: DAN MCDONALD

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date