

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065029

Entity Name: AB-TECH BY MONROE, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

25793 S W 122 PL
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

25793 S W 122 PL
NARANJA, FL 33032

New Mailing Address:

2 PALM DRIVE
KEY WEST, FL 33040

FEI Number: 59-1898213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBOIS, ANNA
25793 S W 122 PL
NARANJA, FL 33032 US

Name and Address of New Registered Agent:

DUBOIS, ANNA
2 PALM DRIVE
KEY WEST, FL 33040 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBOIS, MONROE L
Address: % 25793 S W 122 PL
City-St-Zip: NARANJA, FL 33032

Title: VP () Delete
Name: DUBOIS, ANNA
Address: % 25793 S W 122 PL
City-St-Zip: NARANJA, FL 33032

Title: S () Delete
Name: DUBOIS, ANNA
Address: %25793 SW 122 PL
City-St-Zip: NARANJA, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DUBOIS, ANNA
Address: %25793 SW 122 PL
City-St-Zip: NARANJA, FL 33032

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: ANNA DUBOIS

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date