

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000065029

Entity Name: AB-TECH BY MONROE, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

25793 S W 122 PL
NARANJA, FL 33032

New Principal Place of Business:

2 PALM DRIVE
KEY WEST, FL 33040

Current Mailing Address:

2 PALM DRIVE
KEY WEST, FL 33040

New Mailing Address:

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
2 PALM DRIVE
KEY WEST, FL 33040 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: DUBOIS, MONROE L
Address: % 25793 S W 122 PL
City-St-Zip: NARANJA, FL 33032

Title: VP () Delete
Name: DUBOIS, ANNA
Address: %25793 SW 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

Title: O () Delete
Name: MATTINGLY JR, WALTER T
Address: 15 BEACH DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBOIS, ANNA
Address: 2 PALM DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: DUBOIS, ANNA
Address: 2 PALM DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: S (X) Change () Addition
Name: DUBOIS, ANNA
Address: 2 PALM DRIVE
City-St-Zip: KEY WEST, FL 33040

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

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date