

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164531

FILED
Mar 28, 2012
Secretary of State

Entity Name: MONUMENTAL FABRICATION OF AMERICA,INC

Current Principal Place of Business:

950 W RUTHERFORD ROAD
PORT ST JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

950 W RUTHERFORD ROAD
PORT ST JOE, FL 32456 US

New Mailing Address:

FEI Number: 80-0395787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ALEX J
950 W. RUTHERFORD ST.
PORT ST JOE, FL 32456 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: PRES
Name: HENDERSON, DELILIAH E
Address: 950 W. RUTHERFORD ST.
City-St-Zip: PORT ST JOE, FL 32456 US

Title: V P
Name: HENDERSON, ALEX J
Address: 950 W. RUTHERFORD STREET
City-St-Zip: PORT ST. JOE, FL 32456

Title: SEC
Name: HENDERSON, ALEX J
Address: 950 W RUTHERFORD STREET
City-St-Zip: PORT ST. JOE, FL 32456

Title: DIR
Name: HENDERSON, DELILIAH E
Address: 950 W RUTHERFORD STREET
City-St-Zip: PORT ST. JOE, FL 32456

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: ALEX J HENDERSON

SEC

03/28/2012

Electronic Signature of Signing Officer or Director

Date