

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042651

Entity Name: MONARCH OF ORLANDO, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

C/O REED CONTRACTORS
217 N WESTMONTE DR STE 2013
ALTAMONTE SPRINGS, FL 327143338 US

Current Mailing Address:

C/O REED CONTRACTORS
217 N WESTMONTE DR STE 2013
ALTAMONTE SPRINGS, FL 327143338 US

New Principal Place of Business:

C/O JAYMOR GROUP
105 W. BEAVER CREEK UNITS 9 & 10
RICHMOND HILL ONTARIO, CA L4B1C6

New Mailing Address:

C/O JAYMOR GROUP
105 W. BEAVER CREEK UNITS 9 & 10
RICHMOND HILL ONTARIO, CA L4B1C6

FEI Number: 20-2544455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR
% GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS
201 EAST PINE STREET, SUITE 500
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUCHESE, FABRIZIO
Address: 105 W. BEAVER ST. UNITS 9&10,RICHMOND HILL
City-St-Zip: ONTARIO, CANADA L4B-LC6,

Title: DST () Delete
Name: MYERS, WILLIAM P
Address: 105 W. BEAVER ST. UNITS 9&10,RICHMOND HILL
City-St-Zip: ONTARIO, CANADA L4B-LC6,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FABRIZIO LUCHESE

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date