

# 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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## 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: LUCCHESE, 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