

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084475

Entity Name: MONSTER PAYROLL INC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

1674 CARLTON LN
THE VILLAGES, FL 32162

New Principal Place of Business:

395 SHERWOOD ST
THE VILLAGES, FL 32162

Current Mailing Address:

1674 CARLTON LN
THE VILLAGES, FL 32162

New Mailing Address:

395 SHERWOOD ST
THE VILLAGES, FL 32162

FEI Number: 26-0598761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIEMANN, HANS H
1953 LAKE MIONA DR
THE VILLAGES, FL 32162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THIEMANN, PETER C
Address: 1674 CARLTON LN
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THIEMANN, PETER C
Address: 395 SHERWOOD ST
City-St-Zip: THE VILLAGES, FL 32162

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: PETER C THIEMANN

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date