

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012777

FILED
Aug 04, 2010
Secretary of State

Entity Name: MONSTER CONSTRUCTION, INC.

Current Principal Place of Business:

1259 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1259 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-1961902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCZEK, ROGER S
1259 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VELEZ, ROSSANA
16739 SENTERRA DRIVE
DELRAY BEACH, FL 33484 US

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: ROSSANA VELEZ

08/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: BUCZEK, ROGER S
Address: 1259 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROGER BUCZEK

PRES

08/04/2010

Electronic Signature of Signing Officer or Director

Date