

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000069125

Entity Name: MONARCH TOWERS, INC.

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

4551 SAN SIRO DR.  
SARASOTA, FL 34235 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

4551 SAN SIRO DR.  
SARASOTA, FL 34235 US

## **New Mailing Address:**

FEI Number: 27-3275923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BOONE, JACK  
4551 SAN SIRO DR  
SARASOTA, FL 34235 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: P  
Name: BOONE, JACK  
Address: 4551 SAN SIRO DR.  
City-St-Zip: SARASOTA, FL 34235 US

Title: VP  
Name: TEAGUE, JOHN  
Address: 9858 SIMS HARRIS RD.  
City-St-Zip: OOLTEWAH, TN 37363 US

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: JACK W. BOONE

P

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date