

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027283

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE MONROE GROUP INCORPORATED

Current Principal Place of Business:

2241 LAKE CRESCENT CT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

2241 LAKE CRESCENT CT
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3183663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, F L
2241 LK CRESCENT CT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MONROE, FRANCES L
2241 LK CRESCENT CT
WINDERMERE, FL 34786 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: FRANCES L MONROE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MONROE, FRANCES L
Address: 2241 LK CRESCENT COURT
City-St-Zip: WINDERMERE, FL 34786

Title: CD
Name: MONROE, WALTER R
Address: 2241 LAKE CRESCENT CT
City-St-Zip: WINDERMERE, FL 34786

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: FRANCES L MONROE

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04/20/2011

Electronic Signature of Signing Officer or Director

Date