

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085763

FILED
May 01, 2008
Secretary of State

Entity Name: MONARCH REAL ESTATE SUPPORT SERVICES, INC.

Current Principal Place of Business:

2534 COLONEL FORD DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

1313 S. ANDREWS AVE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

4462 FREEMAN ROAD
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 59-3286883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMITAGE, LISA
2534 COLONEL FORD DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GREEN, BRUCE D
1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: BRUCE D. GREEN

05/01/2008

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: D () Delete
Name: ARMITAGE, LISA M
Address: 4462 FREEMAN ROAD
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: ARMITAGE, LISA M
Address: 4462 FREEMAN ROAD
City-St-Zip: MARIETTA, GA 30062

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: LISA M. ARMITAGE

O/D

05/01/2008

Electronic Signature of Signing Officer or Director

Date