

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 003860

FILED  
Apr 23, 2010  
Secretary of State

**Entity Name:** THE MONTICELLO COMPANIES, INC.

**Current Principal Place of Business:**

1604 STOCKTON STREET  
JACKSONVILLE, FL 32204

**New Principal Place of Business:**

**Current Mailing Address:**

1604 STOCKTON STREET  
JACKSONVILLE, FL 32204 US

**New Mailing Address:**

**FEI Number:** 59-0366140

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROBERTS, WILLIAM R  
4275 GENOA AVENUE  
JACKSONVILLE, FL 32210 US

**Name and Address of New Registered Agent:**

ROBERTS, WILLIAM R  
5333 DIAZ PLACE  
JACKSONVILLE, FL 32210 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: WILLIAM R. ROBERTS

04/23/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DEAN, HENRY E III  
Address: 1604 STOCKTON STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: EVD  
Name: DEAN, THOMAS S  
Address: 1604 STOCKTON STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: D  
Name: ROBERTS, FRANK T  
Address: 1604 STOCKTON STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: SD  
Name: ROBERTS, WILLIAM R  
Address: 5333 DIAZ PLACE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: T  
Name: CORBIN, N B JR  
Address: 1604 STOCKTON STREET  
City-St-Zip: JACKSONVILLE, FL 32204

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: WILLIAM R. ROBERTS

SD

04/23/2010

Electronic Signature of Signing Officer or Director

Date