

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 003860

FILED
Feb 18, 2011
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
5333 DIAZ PLACE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

ROBERTS, WILLIAM R
4622 HOMESTEAD RD.
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

02/18/2011

Electronic Signature of Registered Agent

Date

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: 4622 HOMESTEAD RD.
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

02/18/2011

Electronic Signature of Signing Officer or Director

Date