

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703857

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: MONTICELLO INC

**Current Principal Place of Business:**

3110 NE 29TH ST  
FORT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 802  
POMPANO BEACH, FL 33061 US

**New Mailing Address:**

FEI Number: 59-1283364      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TMG MANAGEMENT  
1304 E. ATLANTIC BLVD.  
SUITE C  
POMPANO BEACH, FL 33060 US

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

TMG MANAGEMENT  
631 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

03/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NORBERT, CICHON  
Address: 3110 NE 29TH ST. UNIT 6  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST ( ) Delete  
Name: TROJANO, MICHAEL  
Address: 55 CRESCENT STREET  
City-St-Zip: BRIDGEWATER, MA 02324

Title: VP ( ) Delete  
Name: TAYLOR, PAUL  
Address: 3110 NORTHEAST 29TH STREET #12  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: OCCHIPINTI, JOE  
Address: 8 AGAWAM ORACH RD  
City-St-Zip: WAREHAM, MA 02571

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY MCGREGOR

MR

03/27/2009

Electronic Signature of Signing Officer or Director

Date