

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703857

FILED
Jan 25, 2012
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
631 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: S
Name: BROWNSCOMBE, WILLIAM
Address: 3110 NE 29TH ST. UNIT 4
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: SMITH, RICHARD
Address: 3110 NE 29TH ST. UNIT 3
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: T
Name: OCCHIPINTI, JOE
Address: 8 AGAWAM ORACH RD
City-St-Zip: WAREHAM, MA 02571

Title: D
Name: CUGINI, DARYL
Address: 3110 NORTHEAST 29TH STREET #11
City-St-Zip: FT. LAUDERDALE, FL 33308

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

SIGNATURE: TERRY MCGREGOR

MR

01/25/2012

Electronic Signature of Signing Officer or Director

_____ Date