2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053179

Entity Name: MONTECALVO ENTERPRISES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7991 1ST AVENUE SOUTH ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

7991 1ST AVENUE SOUTH ST. PETERSBURG, FL 33707

FEI Number: 76-0786653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONTECALVO, MUIRGHEAL
7991 1ST AVE S
SAINT PETERSBURG, FL 33707 US
MIZIO, ARMANDO F
25400 U.S. HWY. 19 NORTH
SUITE 225.
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MONTECALVO, MUIRGHEAL A Address: 7991 1ST AVENUE SOUTH City-St-Zip: ST. PETERSBURG, FL 33707

Title: VPSD

Name: MONTECALVO, MICHAEL J Address: 7991 1ST AVENUE SOUTH City-St-Zip: ST. PETERSBURG, FL 33707

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: MUIRGHEAL A. MONTECALVO PTD 04/30/2012