

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000552

FILED
Feb 07, 2011
Secretary of State

Entity Name: BRENDA MONTGOMERY INC.

Current Principal Place of Business:

7701 GARDNER DR.
101
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

7701 GARDNER DR.
101
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

7701 GARDNER DR.
101
NAPLES, FL 34109 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: KELLY MONTGOMERY 02/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: MONTGOMERY, KELLY
Address: 7701 GARDNER DR. #101
City-St-Zip: NAPLES, FL 34109 US

Title: T
Name: MONTGOMERY, KELLY
Address: 7701 GARDNER DR. #101
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: MONTGOMERY, BRENDA
Address: 7701 GARDNER DR. #101
City-St-Zip: NAPLES, FL 34109 US

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: KELLY MONTGOMERY P,S 02/07/2011
Electronic Signature of Signing Officer or Director Date