

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2013
Secretary of State
CC9845432988

Entity Name: MONTICELLO INC

Current Principal Place of Business:

3110 NE 29TH ST
FORT LAUDERDALE, FL 33308

Current Mailing Address:

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

FEI Number: 59-1283364

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title T
Name PERRY, JIM
Address 3110 NE 29 STREET # 15
City-State-Zip: FT. LAUDERDALE FL 33308

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

Title DIRECTOR
Name CUGINI, DON
Address 3110 NE 29 STREET # 16
City-State-Zip: FT. LAUDERDALE FL 33308

Title DIRECTOR
Name PELZMAN, SUSAN
Address 3110 NE 29 STREET # 8
City-State-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: PAUL TAYLOR

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date