2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128219

Entity Name: A & D MONTANA CORP.

Current Principal Place of Business:

5632 SW 40TH PLACE OCALA, FL 34474

Current Mailing Address:

5632 SW 40TH PLACE OCALA, FL 34474

FEI Number: 20-3497435

Name and Address of Current Registered Agent:

DUQUE, ANGELA P 5632 SW 40 TH PLACE OCALA, FL 34474 US 5

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

Officer/Director Detail :

| Title | PTSD | Title | VP |
|-----------------|---------------------|-----------------|---------------------|
| Name | DUQUE, ANGELA P | Name | RAMIREZ, JUAN F |
| Address | 5632 SW 40 TH PLACE | Address | 5632 SW 40 TH PLACE |
| City-State-Zip: | OCALA FL 34474 | City-State-Zip: | OCALA FL 34474 |

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: ANGELA DUQUE

CEO

04/30/2013

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC7251400055

Certificate of Status Desired: No

Date