

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154320

FILED
Mar 31, 2009
Secretary of State

Entity Name: MONTGOMERY INDUSTRIES INTERNATIONAL INC.

Current Principal Place of Business:

P O BOX 3687
2017 THELMA STREET
JACKSONVILLE, FL 322064240

New Principal Place of Business:

2017 THELMA STREET
JACKSONVILLE, FL 322064240

Current Mailing Address:

P O BOX 3687
2017 THELMA STREET
JACKSONVILLE, FL 322064240

New Mailing Address:

P O BOX 3687
JACKSONVILLE, FL 322060687

FEI Number: 59-0595932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, ROBERT C.
1560 LANCASTER TERRACE #402
JACKSONVILLE, FL 32204 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC D () Delete
Name: MONTGOMERY, ROBERT C. .
Address: 1560 LANCASTER TERRACE #402
City-St-Zip: JACKSONVILLE, FL

Title: VPS D () Delete
Name: MONTGOMERY, JONATHAN C.
Address: 4274 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: FARNSWORTH, HELEN M.,
Address: 31 E. NEWELL STREET
City-St-Zip: WINTER GARDEN, FL

Title: D () Delete
Name: FARNSWORTH, EVERETT, L.,
Address: 31 E. NEWELL STREET
City-St-Zip: WINTER GARDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R C MONTGOMERY

PTCD

03/31/2009

Electronic Signature of Signing Officer or Director

Date