

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154320

FILED
Feb 16, 2011
Secretary of State

Entity Name: MONTGOMERY INDUSTRIES INTERNATIONAL INC.

Current Principal Place of Business:

2017 THELMA STREET
JACKSONVILLE, FL 322064240

New Principal Place of Business:

Current Mailing Address:

P O BOX 3687
JACKSONVILLE, FL 322060687

New Mailing Address:

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:

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

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTCD
Name: MONTGOMERY, ROBERT C SR.
Address: 1560 LANCASTER TERRACE #402
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPSD
Name: MONTGOMERY, JONATHAN C
Address: 4274 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: FARNSWORTH, HELEN M
Address: 31 E. NEWELL STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: FARNSWORTH, EVERETT L
Address: 31 E. NEWELL STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: JONATHAN MONTGOMERY

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date