

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182173

Entity Name: MONTE CARLO INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

212 W ESPANOLA WAY
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

212 W ESPANOLA WAY
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-6066478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SHARON K
212 W ESPANOLA WAY
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: VDT
Name: MARTIN, SHARON K
Address: 212 W. ESPANOLA WAY
City-St-Zip: MELBOURNE, FL 32901

Title: PD
Name: MILLS, TIMOTHY A
Address: 1496 SPRUCE ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: MILLS, DANIEL C
Address: 212 W. ESPANOLA WAY
City-St-Zip: MELBOURNE, FL 32901

Title: SD
Name: STOREY, NANCY K
Address: 4766 MAINSAIL DRIVE
City-St-Zip: BRADENTON, FL 34208 94

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: SHARON MARTIN

VDT

04/27/2012

Electronic Signature of Signing Officer or Director

Date