

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 208192

Entity Name: MONTE VIDEO INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 551153
JACKSONVILLE, FL 32255 US

New Principal Place of Business:

5150 BELFORT RD, BLDG 600
JACKSONVILLE, FL 32256 US

Current Mailing Address:

P.O. BOX 551153
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 59-6066479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A - SUITE 104
PONTE VEDRA BEACH, FL 32082 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: PDST () Delete
Name: ANDERSON, NANCY D.
Address: P.O. BOX 551153
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY DEE ANDERSON

PDST

04/20/2009

Electronic Signature of Signing Officer or Director

Date