2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346696

Entity Name: MONTY RENTALS INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1419 SW 53RD TERR

CAPE CORAL, FL 33914 US

4927 SANTA MONICA CT.
CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

 1419 SW 53RD TERR
 4927 SANTA MONICA CT.

 CAPE CORAL, FL 33914 US
 CAPE CORAL, FL 33904 US

FEI Number: 59-1173827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTGOMERY, MARVIN

1419 SW 53RD TERRACE
CAPE CORAL, FL 33914 US

MONTGOMERY, MARVIN

4927 SANTA MONICA CT.

CAPE CORAL, FL 33904 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: 02/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MONTGOMERY, MARVIN Name: MONTGOMERY, MARVIN Address: 4927 SANTA MONICA CT.

 1419 SW 53RD TERR
 Address:
 4927 SANTA MONICA CT.

 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33904

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: MARVIN MONTGOMERY PD 02/12/2009