

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515727

FILED
Mar 13, 2012
Secretary of State

Entity Name: MONTGOMERY VENTURES, INC.

Current Principal Place of Business:

I-75 & CR 234
MICANOPY, FL 32667 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 217
MICANOPY, FL 32667

New Mailing Address:

FEI Number: 59-1690435 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MONTGOMERY, MARK PRES
280 MASON ROAD
MELROSE, FL 32666 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: P
Name: MONTGOMERY, MARK
Address: I-75 & CR 234
City-St-Zip: MICANOPY, FL 32667

Title: SEC
Name: DAVIN, GWEN H
Address: PO BOX 7067
City-St-Zip: DAYTONA BEACH, FL 32116

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: F MARK MONTGOMERY

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date