

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520806

FILED
Feb 07, 2012
Secretary of State

Entity Name: MONTEREY DEVELOPMENT, INC.

Current Principal Place of Business:

1375 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1375 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-1708940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, NORMAN E
10308 ST. ANDREWS ROAD
BOYNTON BEACH, FL 33436 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: SD
Name: ANDERSON, NORMAN E.
Address: 10308 ST. ANDREWS ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: PD
Name: ANDERSON, JEFFREY M.
Address: 1396 PARTRIDGE PLACE NO
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: JEFFREY M. ANDERSON

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date