2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573005

FILED Aug 31, 2010 Secretary of State

Entity Name: MONTE PETROLEUM CONTRACTORS, INC.

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

6606 BAYBROOKS CIR

TEMPLE TERRACE, FL 33617 US

Current Mailing Address: New Mailing Address:

6606 BAYBROOKS CIR

TEMPLE TERRACE, FL 33617 US

FEI Number: 59-1837959 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:

CONTRACTORS REPORTING SERVICE INC 13795 N NEBRASKA AVE

TAMPA, FL 33613 US

MONTE, JOSEPH G 6606 BAYBROOKS CIR TEMPLE TERRACE, FL 33617 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: JOSEPH G MONTE 08/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MONTE, GASPAR J Address: 6606 BAYBROOKS CIR

City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: T

Name: MONTE, JOSEPH G Address: 6606 BAYBROOKS CIR

City-St-Zip: TEMPLE TERRACE, FL 33617 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: JOSEPH G MONTE T 08/31/2010