

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669825

FILED
Jan 05, 2011
Secretary of State

Entity Name: MONTICELLO INVESTMENT COMPANY

Current Principal Place of Business:

7301 CARMEL EXECUTIVE PARK
SUITE 222
CHARLOTTE, NC 28226 US

New Principal Place of Business:

Current Mailing Address:

8806 WINGED BOURNE
CHARLOTTE, NC 28210 US

New Mailing Address:

FEI Number: 59-2052838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, W. ROBINSON
1515 RIVERSIDE AVENUE
SUITE A
JACKSONVILLE, FL 32204 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: DPT
Name: ROBERTS, WILLIAM V
Address: 8806 WINGED BOURNE
City-St-Zip: CHARLOTTE, NC 28210

Title: S
Name: FERGUSON, PATRICIA J
Address: 10112 HANOVER HOLLOW DRIVE
City-St-Zip: CHARLOTTE, NC 28210

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: WILLIAM V. ROBERTS

DPT

01/05/2011

Electronic Signature of Signing Officer or Director

Date