

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003322

Entity Name: MON FILLES INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

101 STATE STREET
HOLLISTER, MO 65672

New Principal Place of Business:

258 S HIGHWAY 79
OFFICE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

P.O. BOX 40
HIGHLANDVILLE, MO 65669

New Mailing Address:

258 S HIGHWAY 79
OFFICE
PANAMA CITY BEACH, FL 32413 US

FEI Number: 43-1881113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, C L JR
258 SOUTH HWY 79
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

EMERALD BAY APARTMENTS
258 SOUTH HWY 79
OFFICE
PANAMA CITY BEACH, FL 32413 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: C L CARR JR

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARR, C L JR
Address: 101 STATE STREET
City-St-Zip: HOLLISTER, MO 65672

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: C L CARR JR.

MR.

04/14/2011

Electronic Signature of Signing Officer or Director

Date