

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005418

FILED
Feb 28, 2011
Secretary of State

Entity Name: MONTE PACKAGE COMPANY

Current Principal Place of Business:

12551 SR 7
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

PO BOX 128
3752 RIVERSIDE ROAD
RIVERSIDE, MI 49084

New Mailing Address:

FEI Number: 38-2386922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALLE, THOMAS
5353 N. FEDERAL HWY., STE. 405
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DARRAGH, ED
5353 N. FEDERAL HWY., STE. 405
FT. LAUDERDALE, FL 33308 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: ED DARRAGH

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHD
Name: MONTE, SALVATORE P
Address: 3752 RIVERSIDE ROAD
City-St-Zip: RIVERSIDE, MI 49084

Title: SD
Name: MONTE, CONSTANCE J
Address: 3752 RIVERSIDE ROAD
City-St-Zip: RIVERSIDE, MI 49084

Title: PSD
Name: MONTE, ANTHONY J
Address: 3752 RIVERSIDE RD.
City-St-Zip: RIVERSIDE, MI 49084

Title: VD
Name: MONTE, JOHN
Address: 3752 RIVERSIDE ROAD
City-St-Zip: RIVERSIDE, MI 49084

Title: T
Name: ROBERTS, BOB R
Address: 3752 RIVERSIDE ROAD
City-St-Zip: RIVERSIDE, MI 49084

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: ANTHONY J. MONTE

PSD

02/28/2011

Electronic Signature of Signing Officer or Director

Date