

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005709

Entity Name: 1995 LOYAL MONT, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

4951 WINDSOR PARK
SARASOTA, FL 34235

New Principal Place of Business:

4951 WINDSOR PARK
SARASOTA, FL 34235 US

Current Mailing Address:

4951 WINDSOR PARK
SARASOTA, FL 34235

New Mailing Address:

4951 WINDSOR PARK
SARASOTA, FL 34235 US

FEI Number: 65-0613701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC () Delete
Name: CLOSE, NANCY L
Address: 4951 WINDSOR PARK
City-St-Zip: SARASOTA, FL 342352610

Title: S () Delete
Name: CLOSE, MICHAEL J
Address: 4951 WINDSOR PARK
City-St-Zip: SARASOTA, FL 342352610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: CLOSE, MICHAEL J
Address: 4951 WINDSOR PARK
City-St-Zip: SARASOTA, FL 342352610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY L. CLOSE

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date