

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05427

Entity Name: MONTEGO BAY CAFE INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2410 NW 43RD STREET
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

2410 NW 43RD STREET
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-2870608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROB
2410 NW 43RD STREET
GAINESVILLE, FL 32606 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ROB
Address: 2410 NW 43 ST
City-St-Zip: GAINESVILLE, FL 32606

Title: V () Delete
Name: HERNANDEZ, AMANDA
Address: 2410 NW 43ST
City-St-Zip: GAINESVILLE, FL 32606

Title: ST () Delete
Name: HERNANDEZ, AMANDA M
Address: 2410 NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUDD, HARVEY M
Address: 2410 NW 43 ST
City-St-Zip: GAINESVILLE, FL 32606

Title: V (X) Change () Addition
Name: HERNANDEZ, ROB
Address: 2410 NW 43ST
City-St-Zip: GAINESVILLE, FL 32606

Title: ST (X) Change () Addition
Name: HERNANDEZ, ROB M
Address: 2410 NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

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: ROB HERNANDEZ

VP

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date