

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11210

Entity Name: MONTANARO, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

4113 HENDERSON BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4113 HENDERSON BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-2878426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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:

Electronic Signature of Registered Agent

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTANARO, ANGELO C
Address: 4113 HENDERSON BOULEVARD
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: MONTANARO, GERRY
Address: 4113 HENDERSON
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANGELO C. MONTANARO

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date