

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54355

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE MONDALE GROUP, INC.

Current Principal Place of Business:

2584 SW 122 TERRACE
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

2584 SW 122 TERRACE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0099259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, GARY
4600 SW 160TH AVE.
628
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MONTOYA, GARY PRES
2584 SW 122 TERRACE
MIRAMAR, FL 33025 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: GARY MONTOYA

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONTOYA, GARY
Address: 2584 SW 122 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

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: GARY MONTOYA

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date