

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74205

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: MONTZ BUILDERS INC.

## Current Principal Place of Business:

300 TOWER STREET  
LAKE PLACID, FL 33852

## New Principal Place of Business:

300 TOWER STREET  
LAKE PLACID, FL 33852 US

## Current Mailing Address:

PO BOX 2091  
LAKE PLACID, FL 338622091

## New Mailing Address:

PO BOX 2091  
LAKE PLACID, FL 338622091 US

FEI Number: 59-2879719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTZ, WALTER F JR  
127 HUNTLEY OAKS BLVD  
LAKE PLACID, FL 33852 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: D ( ) Delete  
Name: MONTZ, WALTER F., JR., .  
Address: 127 HUNTLEY OAKS BLVD  
City-St-Zip: LAKE PLACID, FL 33852

Title: D ( ) Delete  
Name: MONTZ, ESMERALDA A., .  
Address: 127 HUNTLEY OAKS BLVD  
City-St-Zip: LAKE PLACID, FL 33852

Title: D ( ) Delete  
Name: MONTZ, WALTER F., SR., .  
Address: 1203 VAN BUREN ST  
City-St-Zip: LAKE PLACID,, FL 33852

Title: D ( ) Delete  
Name: MONTZ, JOYCE C., .  
Address: 1203 VAN BUREN ST  
City-St-Zip: LAKE PLACID, FL 33852

Title: DP (X) Delete  
Name: MONTZ, WALTER F JR  
Address: 127 HUNTLEY OAKS BLVD  
City-St-Zip: LAKE PLACID, FL 33852

Title: DS (X) Delete  
Name: MONTZ, ESMERALDS A  
Address: 127 HUNTLEY OAKS BLVD  
City-St-Zip: LAKE PLACID, FL 33852

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MONTZ, WALTER F., JR., .  
Address: 127 HUNTLEY OAKS BLVD  
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DS (X) Change ( ) Addition  
Name: MONTZ, ESMERALDA A., .  
Address: 127 HUNTLEY OAKS BLVD  
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DVP (X) Change ( ) Addition  
Name: MONTZ, WALTER F., SR., .  
Address: 1203 VAN BUREN ST  
City-St-Zip: LAKE PLACID,, FL 33852 US

Title: DT (X) Change ( ) Addition  
Name: MONTZ, JOYCE C., .  
Address: 1203 VAN BUREN ST  
City-St-Zip: LAKE PLACID, FL 33852 US

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: WALTER F MONTZ JR

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date