

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002457

FILED
May 05, 2011
Secretary of State

Entity Name: MONTE PALO CORP.

Current Principal Place of Business:

101 MONTE PALO
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

101 MONTE PALO ST
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 9344
PANAMA CITY BCH, FL 32417

New Mailing Address:

FEI Number: 61-1519636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CARL
101 MONTE PALO
PANAMA CITY BEACH, FL 32413 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ALLEN, CARL
Address: 101 MONTE PALO
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: DV
Name: LANCE, PAT
Address: 103 MONTE PALO
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T
Name: BROWN, PAM
Address: 100 MONTE PALO
City-St-Zip: PANAMA CITY BEACH, FL 32413

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL E ALLEN

DP

05/05/2011

Electronic Signature of Signing Officer or Director

Date