

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107995

FILED
Jan 12, 2012
Secretary of State

Entity Name: MONTEREY PRIVATE CAPITAL, INC.

Current Principal Place of Business:

308 MONTEREY VILLA COURT
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

308 MONTEREY VILLA COURT
SAINT AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-1111240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, BRUCE N
308 MONTEREY VILLA COURT
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

COLEMAN, C. RANDOLPH
9250 BAYMEADOWS ROAD
STE 450
JACKSONVILLE, FL 32256 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: C. RANDOLPH COLEMAN

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HOLDEN, KAREN
Address: 308 MONTEREY VILLA COURT
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: DPST
Name: ORR, BRUCE N
Address: 308 MONTEREY VILLA COURT
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: KAREN HOLDEN

DPST

01/12/2012

Electronic Signature of Signing Officer or Director

Date