

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003196

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE MONTELLO AGENCY INCORPORATED

Current Principal Place of Business:

9310 OLD KINGS ROAD SOUTH
1704
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9310 OLD KINGS ROAD SOUTH
1704
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3697724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, HOWARD S CFO
1886 MELROSE PLANTATION DR.
JACKSONVILLE, FL 322235504 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: PRES
Name: MONTELLO, CYNTHIA L PRESIDE
Address: 1886 MELROSE PLANTATION DR.
City-St-Zip: JACKSONVILLE, FL 322235504

Title: CFO
Name: MONTELLO, HOWARD S CFO
Address: 1886 MELROSE PLANTATION DRIVE
City-St-Zip: JACKSONVILLE, FL 322235504

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: CYNTHIA L. MONTELLO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date