2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2012
Secretary of State

DOCUMENT# P01000070891

Entity Name: MONT MONT, INC.

Current Principal Place of Business:

8001 S. ORANGE BLOSSOM TRAIL
984
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 560369
ORLANDO, FL 32856 US

New Mailing Address:

PO BOX 560369
ORLANDO, FL 32856-036 US

FEI Number: 59-3730537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOUST, KATHLEEN M
17 S. ORLANDO AVE
KISSIMMEE, FL 34741 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: PARNICA, TRACY A
Address: PO BOX 560369
City-St-Zip: ORLANDO, FL 32856 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: TRACY ARCHER PARNICA DP 02/01/2012

Electronic Signature of Signing Officer or Director Date