

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017547

Entity Name: MONTANA HOLDINGS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2861 34TH ST. S
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

2861 34TH ST. S
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 01-0607276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: DPT
Name: TROUILLE, ANDRE
Address: 2861 34TH ST. S
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VS
Name: MADER, MICHAEL P
Address: 2861 34TH ST. S
City-St-Zip: ST. PETERSBURG, FL 33711

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: MICHAEL P. MADER

VS

03/11/2011

Electronic Signature of Signing Officer or Director

Date