

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017547

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** MONTANA HOLDINGS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 01-0607276

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

01/06/2012

Electronic Signature of Signing Officer or Director

Date