2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059354

Entity Name: MONTGOMERY & ASSOCIATES OF NW FLORIDA, INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

913 GULF BREEZE PARKWAY
SUITE 12-A
GULF BREEZE, FL 32563
GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

913 GULF BREEZE PARKWAY

SUITE 12-A

GULF BREEZE, FL 32562

GULF BREEZE, FL 32561

FEI Number: 04-3677356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTGOMERY, ROBERT B JR.

913 GULF BREEZE PARKWAY

SUITE 12-A

GULF BREEZE, FL 32561 US

MONTGOMERY, ROBERT B JR.

1388 COUNTRY CLUB ROAD

GULF BREEZE, FL 32563 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: 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: MONTGOMERY, ROBERT Name:

 Name:
 MONTGOMERY, ROBERT
 Name:

 Address:
 715 MALDONADO DRIVE
 Address:

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT MONTGOMERY D 01/13/2009