

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110413

FILED
May 03, 2012
Secretary of State

Entity Name: MONTPETIT ENTERPRISES, INC.

Current Principal Place of Business:

365 NW 3RD STREET
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

820 NE 3RD ST
LAKE BUTLER, FL 32054 US

Current Mailing Address:

365 NW 3RD STREET
LAKE BUTLER, FL 32054 US

New Mailing Address:

820 NE 3RD ST
LAKE BUTLER, FL 32054 US

FEI Number: 06-1651886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTPETIT, JOHN R
365 NW 3RD STREET
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

BROWN, VINCENT A
820 NE 3RD ST
LAKE BUTLER, FL 32054 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: VINCENT ALEX BROWN

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, VINCENT A
Address: 820 NE 3RD ST
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: SVPD
Name: HALL, BILLY
Address: 11609 NE SR 121
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: SD
Name: MONTPETIT, MICKEY
Address: 365 NW 3RD ST
City-St-Zip: LAKE BUTLER, FL 32054

Title: VPD
Name: GAUBATZ, ROBERT F
Address: 623 SE JAMES CROFT DR
City-St-Zip: LULU, FL 32061 US

Title: TD
Name: PUTNAM, GEORGE R
Address: 10020 SW 92ND TERR
City-St-Zip: OCALA, FL 34481

Title: CD
Name: MONTPETIT, JOHN R
Address: 365 NW 3RD ST
City-St-Zip: LAKE BUTLER, FL 32054

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: VINCENT ALEX BROWN

PD

05/03/2012

Electronic Signature of Signing Officer or Director

Date