

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074639

FILED
Jan 14, 2010
Secretary of State

Entity Name: MONTE'S COASTAL SPECIALTIES, INC.

Current Principal Place of Business:

907 WINE POINT DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

907 WINE POINTE DRIVE
PENSACOLA, FL 32506

Current Mailing Address:

907 WINE POINT DRIVE
PENSACOLA, FL 32506

New Mailing Address:

907 WINE POINTE DRIVE
PENSACOLA, FL 32506

FEI Number: 20-0613543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIWETHER, MONTE K
907 WINE POINT DRIVE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

MERIWETHER, MONTE K
907 WINE POINTE DRIVE
PENSACOLA, FL 32506 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MERIWETHER, ELIZABETH R
Address: 907 WINE POINTE DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: VP
Name: MERIWETHER, MONTE K
Address: 907 WINE POINTE DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: S
Name: MERIWETHER, ELIZABETH R
Address: 907 WINE POINTE DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: T
Name: MERIWETHER, MONTE K
Address: 907 WINE POINTE DRIVE
City-St-Zip: PENSACOLA, FL 32506

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: MONTE MERIWETHER

VP

01/14/2010

Electronic Signature of Signing Officer or Director

Date