

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090736

FILED
Apr 30, 2008
Secretary of State

Entity Name: AM ACCOUNTING BY MONTES, INC.

Current Principal Place of Business:

958 STATE RD 434
LONGWOOD, FL 32750

New Principal Place of Business:

440 E. HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

958 STATE RD 434
LONGWOOD, FL 32750

New Mailing Address:

440 E. HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701

FEI Number: 05-0592882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES DE OCA, DARCIS R
440 E HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTES DE OCA, DARCIS R
Address: 440 E HIGHLAND ST
City-St-Zip: ATLAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: MONTES DE OCA, RAUL
Address: 440 E HIGHLAND ST
City-St-Zip: ATLAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DARCIS R MONTES DE OCA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date