

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147359

Entity Name: PAUL S. MONTESINO, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

205 SW 45TH ST
CAPE CORAL, FL 33914

New Principal Place of Business:

1109 LENOX CT
CAPE CORAL, FL 33904

Current Mailing Address:

205 SW 45TH ST
CAPE CORAL, FL 33914

New Mailing Address:

1109 LENOX CT
CAPE CORAL, FL 33904

FEI Number: 83-0378610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESINO, PAUL
205 SW 45TH ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MONTESINO, PAUL
1109 LENOX CT
CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONTESINO, PAUL S
Address: 1109 LENOX CT
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: MONTESINO, GEORGE L
Address: 1109 LENOX CT
City-St-Zip: CAPE CORAL, FL 33904

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: PAUL S MONTESINO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date