

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031926

FILED
Apr 28, 2011
Secretary of State

Entity Name: MONTE CRISTO CONSULTING OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

420 6TH AVENUE NORTH
TIERRA VERDE, FL 33715 PI

New Principal Place of Business:

Current Mailing Address:

420 6TH AVENUE NORTH
TIERRA VERDE, FL 33715 P0

New Mailing Address:

FEI Number: 20-0836013 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROIDA, JOEL D ESQ
605-75TH AVENUE
ST PETE BEACH, FL 33706 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

OFFICERS AND DIRECTORS:

Title: D
Name: HILL, RUSSELL T PRES,TR
Address: 420 6TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715 PI

Title: D
Name: HILL, SHARON L VP,SEC
Address: 420 6TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715 PI

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: RUSSELL T HILL

DPT

04/28/2011

Electronic Signature of Signing Officer or Director

Date