

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103953

Entity Name: MONTY ENTERPRISES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5505 SOUTH OCEAN BLVD
SUITE # 2
WEST PALM BEACH, FL 33405

New Principal Place of Business:

4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

Current Mailing Address:

5505 SOUTH OCEAN BLVD
SUITE # 2
WEST PALM BEACH, FL 33405

New Mailing Address:

4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

FEI Number: 20-1362687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANELLA, TULLIO
1080 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GIANELLA, TULLIO E PR
1080 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 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: TULLIO GIANELLA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GIANELLA, TULLIO
Address: 1080 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: SCAIFE, JENNIE K
Address: 1015 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SCAIFE, JENNIE K OWNER
Address: 1015 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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: TULLIO GIANELLA

PR

04/15/2009

Electronic Signature of Signing Officer or Director

Date