

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135777

Entity Name: MONTALCINO HOMES, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

2925 W STATE RD 434
STE 111
LONGWOOD, FL 32779 US

Current Mailing Address:

2925 W STATE RD 434
STE 111
LONGWOOD, FL 32779 US

FEI Number: 43-2061617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, BARRY S
2925 W STATE RD 434
STE 111
LONGWOOD, FL 32779 US

New Principal Place of Business:

931 N STATE ROAD 434
STE 1201-359
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

931 N STATE ROAD 434
STE 1201-359
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GOODMAN, BARRY S
931 N STATE ROAD 434
STE 1201-359
ALTAMONTE SPRINGS, FL 32714 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FREEDMAN, JEROME B
Address: 2925 W STATE RD 434 STE 111
City-St-Zip: LONGWOOD, FL 32779 US

Title: PD () Delete
Name: GOODMAN, BARRY S
Address: 2925 W STATE RD 434 STE 111
City-St-Zip: LONGWOOD, FL 32779 US

Title: T () Delete
Name: KNOWLES, LISA A
Address: 2925 W STATE RD 434 STE 111
City-St-Zip: LONGWOOD, FL 32779

Title: S (X) Delete
Name: HUGHEY, JOANNE
Address: 2925 W STATE RD 434 STE 111
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: FREEDMAN, JEROME B
Address: 931 N STATE ROAD 434 SUITE 1201-359
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: PD (X) Change () Addition
Name: GOODMAN, BARRY S
Address: 931 N STATE ROAD 434 SUITE 1201-359
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: TS (X) Change () Addition
Name: KNOWLES, LISA A
Address: 931 N STATE ROAD 434 SUITE 1201-359
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BARRY S GOODMAN

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date