

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135777

Entity Name: MONTALCINO HOMES, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

1064 GREENWOOD BLVD
SUITE 328
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160866
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 43-2061617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERR, HAROLD E ESQUIRE
1064 GREENWOOD BLVD
SUITE 328
LAKE MARY, FL 32746 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: VD
Name: FREEDMAN, JEROME B
Address: 192 SPRING CHASE CIRCLE
City-St-Zip: ALTAMONTE SPRING, FL 32714 US

Title: PD
Name: GOODMAN, BARRY S
Address: 301 BRANTLEY CLUB PL
City-St-Zip: LONGWOOD, FL 32779 US

Title: TS
Name: KNOWLES, LISA A
Address: 383 BRANTLEY CLUB PL
City-St-Zip: LONGWOOD, FL 32779

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: BARRY S. GOODMAN

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date