

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115287

FILED
May 01, 2009
Secretary of State

Entity Name: MONTICELLO BUILDING PRODUCTS, INC.

Current Principal Place of Business:

601 FREMONT AVE.
TAMPA, FL 33606

New Principal Place of Business:

701 S. HOWARD AVENUE
TAMPA, FL 33606

Current Mailing Address:

601 FREMONT AVE.
TAMPA, FL 33606

New Mailing Address:

701 S. HOWARD AVENUE
TAMPA, FL 33606

FEI Number: 20-3394005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, RICHARD M
5370 CORPORATE WAY, SUITE 214
W. PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

HUGHES, GREGORY L
701 S. HOWARD AVENUE
TAMPA, FL 33606 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: GREGORY L. HUGHES

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, GREGORY L
Address: 100 W. KENNEDY, SUITE 400
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGHES, GREGORY L
Address: 701 S. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

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: GREGORY L. HUGHES

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date