

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123616

Entity Name: MONTGOMERY SERVICES, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2701 VISTA PKWY., STE A6
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2701 VISTA PKWY., STE A6
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-3473349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NATHAN M
2781 VISTA PARKWAY
SUITE K5
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SMITH, NATHAN M
2701 VISTA PKWY., STE A6
WEST PALM BEACH, FL 33411 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: NATHAN M. SMITH

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, NATHAN M
Address: 2701 VISTA PKWY., STE A6
City-St-Zip: WEST PALM BEACH, FL 33411

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: NATHAN M. SMITH

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date