

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000128219

Entity Name: A & D MONTANA CORP.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5632 SW 40TH PLACE  
OCALA, FL 34474

**New Principal Place of Business:**

**Current Mailing Address:**

5632 SW 40TH PLACE  
OCALA, FL 34474

**New Mailing Address:**

FEI Number: 20-3497435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUQUE, ANGELA P  
500 CASCADE FALLS DR.  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

DUQUE, ANGELA P  
5632 SW 40 TH PLACE  
OCALA, FL 34474 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: ANGELA P DUQUE

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTSD  
Name: DUQUE, ANGELA P  
Address: 5632 SW 40 TH PLACE  
City-St-Zip: OCALA, FL 34474

Title: VP  
Name: RAMIREZ, JUAN F  
Address: 5632 SW 40 TH PLACE  
City-St-Zip: OCALA, FL 34474

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: ANGELA P DUQUE

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date