

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131968

Entity Name: MONTE BELLO DJC, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7061 C S TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7061 C S TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-3500903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES
7061 C S TAMIAMI TRAIL
SARASOTA, FL 34231 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: PD
Name: JAMES, KIMBERLY H
Address: 7061C S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: VPD
Name: JOHNSON, CLINT
Address: 3690 ORANG PLACE #375
City-St-Zip: BEACHWOOD, OH 44122

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: KIMBERLY H. JAMES

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date