

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136043

FILED
Apr 21, 2011
Secretary of State

Entity Name: MONTICELLO CARQUEST, INC.

Current Principal Place of Business:

535 SO JEFFERSON STREET
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 543
MONTICELLO, FL 32345

New Mailing Address:

FEI Number: 20-3569838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CURTIS JR.
535 SO JEFFERSON STREET
MONTICELLO, FL 32344 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: P
Name: MORGAN, CURTIS JR.
Address: 620 BOLAND CEMETERY RD
City-St-Zip: LAMONT, FL 32336

Title: VP
Name: MORGAN, HILDA
Address: 620 BOLAND CEMETERY ROAD
City-St-Zip: LAMONT, FL 32336

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: CURTIS MORGAN JR

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date