

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136455

Entity Name: MONTECITO REALTY, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1307 WEST 6TH STREET
SUITE 204
CORONA, CA 92882

New Principal Place of Business:

1307 WEST 6TH STREET
SUITE 214
CORONA, CA 92882

Current Mailing Address:

1307 WEST 6TH STREET
SUITE 204
CORONA, CA 92882

New Mailing Address:

1307 WEST 6TH STREET
SUITE 214
CORONA, CA 92882

FEI Number: 20-3589797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM S JR.
1538 THE GREENS WAY
STE 105
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ROGERS, WILLIAM S JR.
4440 MERRIMAC AVENUE
STE 102
JACKSONVILLE, FL 32210 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONK, EDWARD W
Address: 1307 W 6TH STREET, STE 214
City-St-Zip: CORONA, CA 92882

Title: D
Name: CONK, JOELLYN
Address: 1307 W 6TH STREET, STE 214
City-St-Zip: CORONA, CA 92882

Title: D
Name: CONK, CHRISTOPHER
Address: 1307 W 6TH STREET, STE 214
City-St-Zip: CORONA, CA 92882

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: EDWARD W CONK

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date