

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075300

FILED
Jan 25, 2012
Secretary of State

Entity Name: MOUNTAIN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1206 AQUILA LOOP
CELEBRATION, FL 34747

New Principal Place of Business:

23000 NE 85TH AVE RD.
CITRA, FL 32113 US

Current Mailing Address:

1206 AQUILA LOOP
CELEBRATION, FL 34747

New Mailing Address:

23000 NE 85TH AVE RD.
CITRA, FL 32113 US

FEI Number: 20-4971971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, JOHN A
1206 AQUILA LOOP
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

COCKES, JON A
23000 NE 85TH AVE RD.
CITRA, FL 32113 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: JON COCKES

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENDRY, A.A. III
Address: 2106 NE RIVER COURT
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: MCCOY, JOHN A
Address: 1206 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: COCKES, JON A
Address: 23000 NE 85TH AVE RD.
City-St-Zip: CITRA, FL 32113

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: JON COCKES

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date