

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000098577

**FILED**  
**Nov 17, 2010**  
**Secretary of State**

**Entity Name:** MONTECITO REALTY GROUP OF FLORIDA, INC.

**Current Principal Place of Business:**

1307 WEST 6TH STREET  
STE 204  
CORONA, CA 92882

**New Principal Place of Business:**

**Current Mailing Address:**

1307 WEST 6TH STREET  
STE 204  
CORONA, CA 92882

**New Mailing Address:**

**FEI Number:** 20-5275626

**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: WILLIAM S. ROGERS, JR.

11/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: BRIER, ADRIANA  
Address: 4440 MERRIMAC AVE, STE 102  
City-St-Zip: JACKSONVILLE, FL 32210

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: ADRIANA BRIER

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11/17/2010

Electronic Signature of Signing Officer or Director

Date