

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098577

FILED
Mar 23, 2011
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:

1307 WEST 6TH STREET
STE 214
CORONA, CA 92882

Current Mailing Address:

1307 WEST 6TH STREET
STE 204
CORONA, CA 92882

New Mailing Address:

1307 WEST 6TH STREET
STE 214
CORONA, CA 92882

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.
4440 MERRIMAC AVENUE
STE 102
JACKSONVILLE, FL 32210 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: 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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03/23/2011

Electronic Signature of Signing Officer or Director

Date