

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000124141

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

**Entity Name:** MONTANA INVESTMENTS & MANAGEMENT, INC.

**Current Principal Place of Business:**

7007 FIVE OAKS DRIVE  
HARMONY, FL 34773 US

**New Principal Place of Business:**

**Current Mailing Address:**

7007 FIVE OAKS DRIVE  
HARMONY, FL 34773 US

**New Mailing Address:**

**FEI Number:** 20-5622456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAPPAS & ASSOCIATES P.A.  
930 WOODCOCK ROAD  
227  
ORLANDO, FL 32803 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** VAN DER VALK, JAN VP  
**Address:** 7007 FIVE OAKS DRIVE  
**City-St-Zip:** HARMONY, FL 34773 US

**Title:** SEC  
**Name:** VAN WESTEN, HENRICUS F  
**Address:** J. NABER-ERF 276  
**City-St-Zip:** 3315 HH DORDRECHT, HH 3315 HH NE

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:** VAN DER VALK

VP

02/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date