

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055587

Entity Name: J MONTE ENTERPRISES INC.

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

2885 PALM BEACH BOULEVARD
FORT MYERS, FL 33901

New Principal Place of Business:

1931 N.E. 27TH TER.
CAPE CORAL, FL 33909

Current Mailing Address:

PO BOX 3729
NORTH FORT MYERS, FL 33918

New Mailing Address:

1931 N.E. 27TH TER.
CAPE CORAL, FL 33909

FEI Number: 22-3980088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MONTE, JOHN A
Address: 2885 PALM BEACH BOULEVARD
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MONTE, JOHN A
Address: 1931 N.E. 27TH TER
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A. MONTE

PSD

05/09/2009

Electronic Signature of Signing Officer or Director

Date