2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058421

Entity Name: K&J MONTALTO ENTERPRISE, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 GODDARD DR. DEBARY, FL 32713 US

Current Mailing Address: New Mailing Address:

P O BOX 5919

DELTONA, FL 32728 US

FEI Number: 26-2812776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONTALTO, JESSICA A
99 GODDARD DR.
DEBARY, FL 32713 US

MONTALTO, JESSICA
99 GODDARD DR.
99 GODDARD DR.
DEBARY, FL 32713 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: JESSICA MONTALTO 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP () Delete Title: P,VP (X) Change () Addition Name: MONTALTO, KEVIN A Name: MONTALTO, KEVIN

 Address:
 P O BOX 5919
 Address:
 P O BOX 5919

 City-St-Zip:
 DELTONA, FL 32728 US
 City-St-Zip:
 DELTONA, FL 32728 US

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: KEVIN MONTALTO P 04/29/2009