

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062733

Entity Name: MONTEFU CONSULTING, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

11307 SANDPINE RD.
RIVERVIEW, FL 33569

New Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610

Current Mailing Address:

11307 SANDPINE RD.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 36-4636721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPANO, VINCENT R
6320 US HIGHWAY 301 S
RIVERVIEW, FL 33578 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: P, D () Delete
Name: MONTEFU, ELIZABETH A
Address: 11307 SANDPINE RD.
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: MONTEFU, DANIEL
Address: 11307 SANDPINE RD.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH A. MONTEFU

P,D

04/20/2009

Electronic Signature of Signing Officer or Director

Date