

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062733

FILED
Jan 16, 2011
Secretary of State

Entity Name: MONTEFU CONSULTING, INC.

Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

11307 SANDPINE RD.
RIVERVIEW, FL 33569

New Mailing Address:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610

FEI Number: 36-4636721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P, D
Name: MONTEFU, ELIZABETH A
Address: 11307 SANDPINE RD.
City-St-Zip: RIVERVIEW, FL 33569

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

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: ELIZABETH MONTEFU

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date