

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074814

Entity Name: MONTAUK RECORDS INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

6561 TARAWE DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

4942 SIMMONS RD
ORLANDO, FL 32812

Current Mailing Address:

6561 TARAWE DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 26-3151560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, DENNIS P
6561 TARAWE DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

SHEA BUSINESS ADVISORS
6561 TARAWE DRIVE
SARASOTA, FL 34241 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: DENNIS P SHEA

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHEA, DENNIS P
Address: 6561 TARAWE DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: V (X) Delete
Name: SHEA, GAVIN F
Address: 4942 SIMMONS ROAD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHEA, GAVIN F
Address: 4942 SIMMONS RD
City-St-Zip: ORLANDO, FL 32812

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: GAVIN F SHEA, PRESIDENT

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04/04/2009

Electronic Signature of Signing Officer or Director

Date