

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074814

Entity Name: MONTAUK RECORDS INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

4942 SIMMONS RD
ORLANDO, FL 32812

New Principal Place of Business:

544 AMERICAN HERITAGE
ORLANDO, FL 32809

Current Mailing Address:

6561 TARAWE DRIVE
SARASOTA, FL 34241

New Mailing Address:

544 AMERICAN HERITAGE
ORLANDO, FL 32809

FEI Number: 26-3151560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA BUSINESS ADVISORS
6561 TARAWE DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

SHEA, GAVIN
544 AMERICAN HERITAGE
ORLANDO, FL 32809 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: GAVIN SHEA

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHEA, GAVIN F
Address: 544 AMERICAN HERITAGE
City-St-Zip: ORLANDO, FL 32809

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: GAVIN SHEA

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date