## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000039287

Entity Name: MONTANA JONES INC.

FILED Mar 16, 2011 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 2925 KENILWORTH BLVD. SUITE 3 SEBRING, FL 33870 **New Mailing Address: Current Mailing Address:** 2925 KENILWORTH BLVD. SUITE 3 SEBRING, FL 33870 US FEI Number: 26-4791234 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: JONES, DREW R 340 SASSAFRAS AVE. SEBRING, FL 33870 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: JONES, DREW R Name:

Name: JONES, DREW R
Address: 340 SASSAFRAS AVE.
City-St-Zip: SEBRING, FL 33870 US

Title: SEC

Name: JONES, DREW R Address: 340 SASSAFRAS AVE. City-St-Zip: SEBRING, FL 33870 US

Title: TRES

Name: JONES, DREW R Address: 340 SASSAFRAS AVE. City-St-Zip: SEBRING, FL 33870 US

Title: DIR

Name: CARTER, LEW

Address: 3701 GRAND CONCOURSE City-St-Zip: SEBRING, FL 33875 US

Title: DIR

 Name:
 JONES, CHARLES C

 Address:
 5905 SHELTON ST.

 City-St-Zip:
 SEBRING, FL 33876 US

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: DREW JONES P 03/16/2011