

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039287

FILED
Mar 14, 2012
Secretary of State

Entity Name: MONTANA JONES INC.

Current Principal Place of Business:

2925 KENILWORTH BLVD.
SUITE 3
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

2925 KENILWORTH BLVD.
SUITE 3
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 26-4791234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DREW R
340 SASSAFRAS AVE.
SEBRING, FL 33870 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
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

03/14/2012

Electronic Signature of Signing Officer or Director

Date