2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073318

Entity Name: MONTE VIEJO INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9688 ROYAL PAM BLVD.

CORAL SPRINGS, FL 33065

4634 MONUMENT POINT CIR
JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

9688 ROYAL PAM BLVD. 4634 MONUMENT POINT CIR CORAL SPRINGS, FL 33065 JACKSONVILLE, FL 32225 US

FEI Number: 27-0771311 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:

LAMM, CHARLES
9688 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 US
LAMM, CHARLES
4634 MONUMENT POINT CIR
JACKSONVILLE, FL 32225 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: CHARLES LAMM 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: KOWNSLAR, JOE Address: 44 TOW HEE LANE

City-St-Zip: WAYNESVILLE, NC 28786 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: JOE KOWNSLAR PTSD 04/28/2011