

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044882

FILED
Feb 10, 2011
Secretary of State

Entity Name: MONTGOMERY & ASSOCIATES REAL ESTATE, INC.

Current Principal Place of Business:

318 N LAKE DR
LANTANA, FL 33462

New Principal Place of Business:

318 N LAKE DR
LANTANA, FL 33462 US

Current Mailing Address:

318 N LAKE DR
LANTANA, FL 33462

New Mailing Address:

318 N LAKE DR
LANTANA, FL 33462 US

FEI Number: 27-2676891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTGOMERY, DEREK T ESQ.
318 N LAKE DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MONTGOMERY, DEREK T
318 N LAKE DR
LANTANA, FL 33462 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: DEREK T MONTGOMERY

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTGOMERY, DEREK T
Address: 318 N LAKE DRIVE
City-St-Zip: LANTANA, FL 33462 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: DEREK T MONTGOMERY

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date