

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057604

FILED
Jan 08, 2012
Secretary of State

Entity Name: THE MONTEMBEAULT GROUP, INC.

Current Principal Place of Business:

611 S FORT HARRISON AVE #326
CLEARWATER, FL 33756

New Principal Place of Business:

2095 EDGEWATER DR.
CLEARWATER, FL 33755

Current Mailing Address:

611 S FORT HARRISON AVE #326
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-3778695 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTEMBEAULT, ROGER W
2095 EDGEWATER DR
CLEARWATER, FL 33755 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: MONTEMBEAULT, ROGER W
Address: 611 S FORT HARRISON AVE #326
City-St-Zip: CLEARWATER, FL 33756

Title: ST
Name: MONTEMBEAULT, KAREN A
Address: 611 S FORT HARRISON AVE #326
City-St-Zip: CLEARWATER, FL 33756

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: KAREN A. MONTEMBEAULT

ST

01/08/2012

Electronic Signature of Signing Officer or Director

Date