

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000007927

Entity Name: MONTYCO INC.

FILED
Apr 01, 2008
Secretary of State**Current Principal Place of Business:**2464 WEST SR 426
#1024
OVIEDO, FL 32765 US**New Principal Place of Business:****Current Mailing Address:**2464 WEST SR 426
#1024
OVIEDO, FL 32765 US**New Mailing Address:**

FEI Number: 59-3154775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BROWN, MONTY
2881 WASSUM TRL
CHULUOTA, FL 32766 US**Name and Address of New Registered Agent:**BAUMGART, JOHN
2464 WEST SR 426
#1024
OVIEDO, FL 32765 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: JOHN BAUMGART

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: BROWN, MONTY
Address: 2881 WASSUM TRL
City-St-Zip: CHULUOTA, FL 32766**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: OFFD (X) Change () Addition
Name: BAUMGART, JOHN
Address: #1024
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN BAUMGART

OFFD

04/01/2008

Electronic Signature of Signing Officer or Director

Date