

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P92000007927

Entity Name: MONTYCO INC.

**FILED**  
**Apr 10, 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:**BAUMGART, JOHN  
2464 WEST SR 426  
#1024  
OVIEDO, FL 32765 US**Name and Address of New Registered Agent:**BROWN, MONTY  
2881 WASSUM TRL  
CHULUOTA, FL 32766 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: MONTY BROWN

04/10/2008

Electronic Signature of Registered Agent

Date

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

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: MONTY BROWN

PSTD

04/10/2008

Electronic Signature of Signing Officer or Director

Date