

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008454

FILED
May 08, 2009
Secretary of State

Entity Name: D.W. MONTGOMERY & COMPANY, INC.

Current Principal Place of Business:

1103 W HIBISCUS BLVD
STE 310
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1103 W HIBISCUS BLVD
STE 310
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3165437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBY, DAVID H
1581 ROBERT J. CONLAN BLVD NE
STE 100
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

MONTGOMERY, DAVID W
897 HAFTEZ ST.
PALM BAY, FL 32901 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: DAVID MONTGOMERY

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTGOMERY, DAVID W JR
Address: 897 HAFTEZ STREET
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: MONTGOMERY, DAVID III
Address: 159 PARADISE BLVD STE 4
City-St-Zip: INDIALANTIC, FL 32903

Title: T () Delete
Name: MONTGOMERY, PAUL J
Address: 24 BLOOMINGDALE AVE
City-St-Zip: CRANFORD, NJ 07016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MONTGOMERY, DAVID III
Address: 134 KRISTI DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MONTGOMERY III

CEO

05/08/2009

Electronic Signature of Signing Officer or Director

Date