

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032139

Entity Name: MONTANA IMPORT & TRADING CO.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

758 HULL COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

P. O. BOX 2147
EDWARDS, CO 81632

Current Mailing Address:

758 HULL COURT
MARCO ISLAND, FL 34145

New Mailing Address:

P. O. BOX 2147
EDWARDS, CO 81632

FEI Number: 65-0412609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, EDWIN
758 HULL
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

NEAL, EDWIN
113 SE BROOK STREET
FORT WALTON BEACH, FL 32548 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAL, LUCINDA
Address: 758 HULL COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: NEAL, EDWIN
Address: 758 HULL COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAL, LUCINDA
Address: P. O. BOX 2147
City-St-Zip: EDWARDS, CO 81632

Title: S (X) Change () Addition
Name: NEAL, EDWIN
Address: P. O. BOX 2147
City-St-Zip: EDWARDS, CO 81632

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: EDWIN NEAL

S

01/09/2008

Electronic Signature of Signing Officer or Director

Date