

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032139

Entity Name: MONTANA IMPORT & TRADING CO.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

P. O. BOX 2147
EDWARDS, CO 81632

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2147
EDWARDS, CO 81632

New Mailing Address:

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
113 SE BROOK STREET
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

NEAL, EDWIN
215 TWIN LAKES LANE
DESTIN, FL 32541 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWIN NEAL

SEC

01/23/2009

Electronic Signature of Signing Officer or Director

Date