

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032139

FILED
Feb 02, 2011
Secretary of State

Entity Name: MONTANA IMPORT & TRADING CO.

Current Principal Place of Business:

P. O. BOX 2147
EDWARDS, CO 81632

New Principal Place of Business:

9334 E. ADOBE DR.
SCOTTSDALE, AZ 85255

Current Mailing Address:

P. O. BOX 2147
EDWARDS, CO 81632

New Mailing Address:

9334 E. ADOBE DR.
SCOTTSDALE, AZ 85255

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
215 TWIN LAKES LANE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

NEAL, EDWIN
9334 E. ADOBE DR.
SCOTTSDALE, FL 85255 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:

Electronic Signature of Registered Agent

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEAL, LUCINDA
Address: 9334 E ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

Title: S
Name: NEAL, EDWIN
Address: 9334 E. ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

I hereby 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 all other like empowered.

SIGNATURE: LUCINDA NEAL

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date