

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053154

Entity Name: MONTEL AETNASTACK INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1170 HWY A1A
SATELLITE BEACH, FL 329372479 US

New Principal Place of Business:

Current Mailing Address:

1170 HWY A1A
SATELLITE BEACH, FL 329372479 US

New Mailing Address:

FEI Number: 59-3257672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUCET, JEAN-PIERRE
1170 HWY A1A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOUCET, MICHEL
Address: 1370 OZIAS LEDUC
City-St-Zip: ST. HILAIRE, QU

Title: VP () Delete
Name: DOUCET, JEAN-PIERRE
Address: 480 PORT ROYAL BLVD
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: S () Delete
Name: BRUNELLE, CLAIRE
Address: 1370 OZIAS LEDUC
City-St-Zip: ST HILAIRE, QU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEAN-PIERRE DOUCET

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date