

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058552

FILED
Apr 28, 2011
Secretary of State

Entity Name: MONTANA GRANDE CORPORATION

Current Principal Place of Business:

5185 SW 61 DR
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

PO BOX 1847
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0515122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIX, JOHN
5185 S.W. 61ST DRIVE
PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:

Title: D
Name: FIX, JOHN
Address: PO BOX 1847 N/A
City-St-Zip: PALM CITY, FL 34991 US

Title: P
Name: FIX, JOHN
Address: P O BOX 1847
City-St-Zip: PALM CITY, FL 34991 US

Title: ST
Name: FIX, JOHN
Address: P O BOX 1847
City-St-Zip: PALM CITY, FL 34991 US

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: JOHN FIX

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date