

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020003

FILED
Apr 28, 2010
Secretary of State

Entity Name: MONTEGO ELECTRIC COMPANY, INC.

Current Principal Place of Business:

4223 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

4223 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

4223 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

4223 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0574949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDWARD, MICHAEL R
2418 WARE DRIVE
WEST PALM BEACH, FL 33409 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: PRES
Name: BEDWARD, MICHAEL R
Address: 2418 WARE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SECT
Name: BEDWARD, GARTH A
Address: 589 ALEJANDRO LANE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VPRE
Name: BEDWARD, CARROL E
Address: 2418 WARE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 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: MICHAEL R BEDWARD

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date