

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000033296

FILED
Oct 21, 2009
Secretary of State**Entity Name:** MONTGOMERY CONSULTING GROUP, INC.**Current Principal Place of Business:**341 N. MAITLAND AVENUE
SUITE 340
MAITLAND, FL 32751 US**New Principal Place of Business:****Current Mailing Address:**341 N. MAITLAND AVENUE
SUITE 340
MAITLAND, FL 32751 US**New Mailing Address:****FEI Number:** 59-3310365**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GETTYS, MONTY
341 N. MAITLAND AVENUE
SUITE 340
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**GETTYS, MONTGOMERY
341 N. MAITLAND AVENUE
SUITE 340
MAITLAND, FL 32751 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: MONTGOMERY GETTYS

10/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: GETTYS, MONTGOMERY
Address: 516 HENKEL CIRCLE
City-St-Zip: WINTER PARK, FL 32789 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: GETTYS, MONTGOMERY
Address: 516 HENKEL CIRCLE
City-St-Zip: WINTER PARK, FL 32789 US**Title:** V.P. () Change (X) Addition
Name: BOLAN, REBECCA K
Address: 13015 BELLERIVE LANE
City-St-Zip: ORLANDO, FL 32828

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: MONTGOMERY GETTYS

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date