

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000081696

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** MONTEGO BAY TRADING COMPANY

**Current Principal Place of Business:**

17 SOUTH TROPICAL TRAIL  
MERRITT ISLAND, FL 32952

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 667  
COCOA, FL 32923

**New Mailing Address:**

**FEI Number:** 59-3350306

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEASLEY, THOMAS J JR.  
17 SOUTH TROPICAL TRAIL  
MERRITT ISLAND, FL 32952 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:** P  
**Name:** BEASLEY, THOMAS J  
**Address:** 17 SOUTH TROPICAL TRAIL  
**City-St-Zip:** MERRITT ISLAND, FL 32952

**Title:** ST  
**Name:** BEASLEY, WILLIAM T  
**Address:** 17 SOUTH TROPICAL TRAIL  
**City-St-Zip:** MERRITT ISLAND, FL 32952

**Title:** VP  
**Name:** BEASLEY, DAWN M  
**Address:** 17 SOUTH TROPICAL TRAIL  
**City-St-Zip:** MERRITT ISLAND, FL 32952

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:** TOM BEASLEY

PRES

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date