

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008023

FILED
Mar 10, 2011
Secretary of State

Entity Name: MONTGOMERY MANAGEMENT CO.

Current Principal Place of Business:

330 S PINEAPPLE AVE
115
SARSOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

330 S PINEAPPLE AVE
115
SARSOTA, FL 34236

New Mailing Address:

PO BOX 3978
SARSOTA, FL 34230

FEI Number: 65-0645673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ANDREW
330 S PINEAPPLE AVE
115
SARSOTA, FL 34236 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: MARCUS, ANDREW
Address: 330 S PINEAPPLE AVE
City-St-Zip: SARSOTA, FL 34236

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: ANDREW MARCUS

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date