

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013151

Entity Name: MONT-VAL, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1519 S DALE MABRY
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

1519 S DALE MABRY
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3367547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: PDS
Name: MONTANARO, ANGELO
Address: 4113 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

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: ANGELO C. MONTANARO

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date