

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014999

FILED
Jan 09, 2012
Secretary of State

Entity Name: MONTGOMERY & KOEBEL, INC.

Current Principal Place of Business:

12700 BISCAYNE BLVD. STE. 303
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12700 BISCAYNE BLVD. STE. 303
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0813779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, ANNIE
2082 NE 124 STREET
N. MIAMI, FL 33181 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: D
Name: MONTGOMERY, ANNIE
Address: 12700 BISCAYNE BLVD. STE. 303
City-St-Zip: N. MIAMI, FL 33181

Title: D
Name: KOEBEL, JEFF
Address: 12700 BISCAYNE BLVD. STE. 303
City-St-Zip: N. MIAMI, FL 33181

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: ANNIE MONTGOMERY

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date