

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020490

Entity Name: MONTOGA, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

13500 SOUTHFIELD ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

13500 SOUTH SHORE BLVD
WELLINGTON, FL 33414 US

Current Mailing Address:

PO BOX 264
EAST AURORA, NY 14052 US

New Mailing Address:

11924 W FOREST HILL BLVD
STE 22-296
WELLINGTON, FL 33414 US

FEI Number: 16-6300957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEALL, GEOFFREY C
PMB 296 - 11924 FOREST HILL BLVD
SUITE #222
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TEALL, GEOFFREY C
PMB 296 - 11924 FOREST HILL BLVD
SUITE #22
WELLINGTON, FL 33414 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TEALL, GEOFFREY C
Address: PMB 296 11924 FOREST HILL BLVD STE 22
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: TEALL, SANDRA
Address: 1320 PORTERVILLE RD
City-St-Zip: EAST AURORA, NY 14052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WARNER, CATHERINE L
Address: 13833 WELLINGTON TRCE STE E4 # 439
City-St-Zip: WELLINGTON, FL 33414

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: CATHERINE L WARNER

S

02/25/2009

Electronic Signature of Signing Officer or Director

Date