

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020490

Entity Name: MONTOGA, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

13062 PIERSON RD
APT C
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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: GEOFFREY C TEALL

DP

02/25/2011

Electronic Signature of Signing Officer or Director

Date