

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049277

FILED
Mar 24, 2009
Secretary of State

Entity Name: MONTOYA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

236 PONTE VEDRA PARK DR.,
SUITE 101
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

236 PONTE VEDRA PARK DR
SUITE 101
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

236 PONTE VEDRA PARK DR.,
SUITE 101
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

236 PONTE VEDRA PARK DR
SUITE 101
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3517368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, C G ESQ
11512 LAKE MEAD AVENUE
SUITE 303
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTOYA, H. WILLIAM
Address: 236 PONTE VEDRA PARK DR., STE. 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: BROWER, B. DARBY
Address: 236 PONTE VEDRA PARK DR., STE. 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: H. WILLIAM MONTOYA

P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date