

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049277

FILED
Apr 19, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: H. WILLIAM MONTOYA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date