2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2009
Secretary of State

DOCUMENT# P98000099932

Entity Name: MONTAGNA ENTERPRISES, INC.

Current Principal Place of Business:

725 PLAZA
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

2346 OCEANFOREST DR. W.
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1015 ATLANTIC BLVD.
341
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3544137 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONTAGNA, JULIUS J
725 PLAZA
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MONTAGNA, JULIUS J
2346 OCEANFOREST DR..
ATLANTIC BEACH, FL 32233 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: JULIUS J. MONTAGNA 02/19/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MONTAGNA, JULIUS J
Address: 1015 ATLANTIC BLVD. #341
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIUS J. MONTAGNA P 02/19/2009
Electronic Signature of Signing Officer or Director Date