

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108106

Entity Name: MONTY'S HOLDINGS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2550 S. BAYSHORE DR.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 S. BAYSHORE DR.
STE 300
MIAMI, FL 33133

New Mailing Address:

2550 S. BAYSHORE DR.
MIAMI, FL 33133

FEI Number: 65-0885956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAUGHTEN, JUAN T
2950 SOUTHWEST 27TH AVENUE
STE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KNEAPLER, STEPHEN J
2550 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: STEPHEN J. KNEAPLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNEAPLER, STEPHEN J
Address: 2550 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: CICERO, ROBERT
Address: 3750 NW 46 ST
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: LONG, DONALD
Address: 317 RIVEREDGE BLVD
City-St-Zip: COCOA, FL 32923

Title: D () Delete
Name: VELOCCI, RALPH
Address: 815 NW 57TH AVE # 202
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN J. KNEAPLER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date