

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108106

Entity Name: MONTY'S HOLDINGS, INC.

FILED
Apr 12, 2011
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.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0885956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEAPLER, STEPHEN J
2550 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: PDTS
Name: KNEAPLER, STEPHEN J
Address: 2550 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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

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

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: STEPHEN J. KNEAPLER

PDTS

04/12/2011

Electronic Signature of Signing Officer or Director

Date