2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021737

Entity Name: MONTICELLO DRY CLEANERS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

190 S. CHERRY ST. MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

190 S. CHERRY ST. MONTICELLO, FL 32344

FEI Number: 59-3562748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDENBERG, JOSEPH E
7422 HEIDE HILL TRCE
TALLAHASSEE, FL 32312 US
VANDENBERG, JOSEPH E
3316 PIPING ROCK
TALLAHASSEE, FL 32309 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: JOSEPH E VANDENBERG 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: VANDENBERG, JOSEPH E Address: 3316 PIPING ROCK City-St-Zip: TALLAHASSEE, FL 32309

Title: DST

 Name:
 VANDENBERG, ODY I

 Address:
 3316 PIPING ROCK

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: JOSEPH E VANDENBERG DP 04/30/2011