

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047557

Entity Name: MONTY PROCUREMENT, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2230 SW 70TH AVENUE
SUITE 9
DAVIE, FL 33317

New Principal Place of Business:

6900 SW 21ST COURT
SUITE 16
DAVIE, FL 33317

Current Mailing Address:

2230 SW 70TH AVENUE
SUITE 9
DAVIE, FL 33317

New Mailing Address:

6900 SW 21ST COURT
SUITE 16
DAVIE, FL 33317

FEI Number: 65-0939772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MURPHY, EILEEN
Address: 2230 SW 70TH AVENUE
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MURPHY, EILEEN
Address: 6900 SW 21ST COURT, STE 16
City-St-Zip: DAVIE, FL 33317

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: EILEEN MURPHY

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date