

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096989

FILED
Mar 10, 2010
Secretary of State

Entity Name: THE MONTGOMERY GROUP, INC.

Current Principal Place of Business:

2949 W. SR 434
STE. 400
LONGWOOD, FL 32779

New Principal Place of Business:

435 DOUGLAS AVE
STE 1905B
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

2949 W. SR 434
STE. 400
LONGWOOD, FL 32779

New Mailing Address:

435 DOUGLAS AVE
STE 1905B
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3604820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, WILLIAM R
2949 W. SR 434
STE. 400
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BERGER, WILLIAM R
435 DOUGLAS AVE.
STE. 1905B
ALTAMONTE SPRINGS, FL 32714 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: WILLIAM R. BERGER

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BERGER, WILLIAM R
Address: 4021 SHADY OAK COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: GORDON, CHRISTOPHER J
Address: 1065 HOWELL HARBOR DR
City-St-Zip: CASSELBERRY, FL 32707

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: CHRISTOPHER J. GORDON

VP

03/10/2010

Electronic Signature of Signing Officer or Director

Date