

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096989

FILED
Mar 16, 2012
Secretary of State

Entity Name: THE MONTGOMERY GROUP, INC.

Current Principal Place of Business:

4044 W. LAKE MARY BLVD.
UNIT 104, BOX 213
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

4044 W. LAKE MARY BLVD.
UNIT 104, BOX 213
LAKE MARY, FL 32746 US

New Mailing Address:

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
4044 W. LAKE MARY BLVD.
UNIT 104, BOX 213
LAKE MARY, FL 32746 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: PRES
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

03/16/2012

Electronic Signature of Signing Officer or Director

Date