## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19499

Entity Name: MONTROSE SHELVING INC.

BROOKSVILLE, FL 34601

City-St-Zip:

FILED Apr 01, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1097 PONCE DE LEON BLVD BROOKSVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** 7254 MITCHELL ROAD BROOKSVILLE, FL 34601 FEI Number: 59-3046301 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: MONTROSE, WENDY 7254 MITCHÉLL ROAD BROOKSVILLE, FL 34601 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition MONTROSE, WENDY Name: Name: 7254 MITCHELL ROAD Address: Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: VPT Title: () Change () Addition () Delete MONTROSE, LARRY Name: Name: 7254 MITCHELL RD Address: Address:

City-St-Zip:

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: WENDY MONTROSE PRES 04/01/2009