

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19499

FILED
Apr 16, 2012
Secretary of State

Entity Name: MONTROSE SHELVING INC.

Current Principal Place of Business:

1097 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

7254 MITCHELL ROAD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3046301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTROSE, WENDY
7254 MITCHELL ROAD
BROOKSVILLE, FL 34601 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: PS
Name: MONTROSE, WENDY
Address: 7254 MITCHELL ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VPT
Name: MONTROSE, LARRY
Address: 7254 MITCHELL RD
City-St-Zip: BROOKSVILLE, FL 34601

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: WENDY MONTROSE

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date