

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23591

FILED
Apr 28, 2011
Secretary of State

Entity Name: BOB MONTGOMERY REAL ESTATE, INC.

Current Principal Place of Business:

237 EAST OCEAN AVENUE
LANTANA, FL 33462 US

New Principal Place of Business:

2560 RCA BOULEVARD
108
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

237 EAST OCEAN AVENUE
LANTANA, FL 33462 US

New Mailing Address:

2560 RCA BOULEVARD
108
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0238280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, ROBERT C
237 EAST OCEAN AVENUE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

JIM L. HOSKINS, CPA, P.A.
2560 RCA BOULEVARD
108
PALM BEACH GARDENS, FL 33410 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: JIM L. HOSKINS, CPA, PRESIDENT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTGOMERY, ROBERT C
Address: 237 EAST OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462 US

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: ROBERT C. MONTGOMERY, PRESIDENT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date