2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62503

FILED Apr 07, 2010 Secretary of State

Entity Name: MONTGOMERY PROPERTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1388 COUNTRY CLUB RD. GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

1388 COUNTRY CLUB RD. GULF BREEZE, FL 32563

FEI Number: 01-0705678 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:

MONTGOMERY, ROBERT B. 1388 COUNTRY CLUB ROAD GULF BREEZE, FL 32561 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:

Title:

Name: MONTGOMERY, ROBERT B. Address: 1388 COUNTRY CLUB ROAD

City-St-Zip: GULF BREEZE, FL

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 MONTGOMERY PRES 04/07/2010