

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92732

FILED  
Jan 28, 2012  
Secretary of State

**Entity Name:** THE MONTAGE GROUP, INC.

**Current Principal Place of Business:**

1901 BAYWOOD DRIVE  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

2140 NORTH OVAL DRIVE  
SARASOTA, FL 34239

**New Mailing Address:**

4655 CHANDLERS FORDE  
SARASOTA, FL 34235

FEI Number: 65-0300234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BREUER, ELIZABETH A.  
2140 NORTH OVAL DRIVE  
SARASOTA, FL 34239 US

**Name and Address of New Registered Agent:**

BREUER, ELIZABETH A.  
4655 CHANDLERS FORDE  
SARASOTA, FL 34235 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: ELIZABETH A. BREUER

01/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: BREUER, ELIZABETH A  
Address: 4655 CHANDLERS FORDE  
City-St-Zip: SARASOTA, FL 34235

Title: D  
Name: BREUER, FRANK G.  
Address: 4655 CHANDLERS FORDE  
City-St-Zip: SARASOTA, FL 34235

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: ELIZABETH A. BREUER

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01/28/2012

Electronic Signature of Signing Officer or Director

Date