2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000012040

Entity Name: MONTEREY ACCESSORIES, INC.

FILED
Mar 21, 2016
Secretary of State
CC2253878671

Current Principal Place of Business:

813 MONTEREY CIRCLE SUITE 11E JONESBORO, GA 30236

Current Mailing Address:

PO BOX 840009

HOLLYWOOD, FL 33084

FEI Number: 01-0596774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZLOGAR, MICHAEL 1000 NORTH HIATUS RD PEMBROKE PINES, FL 33026 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: MICHAEL ZLOGAR 03/21/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title D

Name ZLOGAR, MICHAEL Name LANDAUER, LISA

Address 502 BELCHERTOWN RD Address 1000 NORTH HIATUS RD

City-State-Zip: AMHERST MA 01002 City-State-Zip: PEMBROKE PINES FL 33026

Title PRESIDENT Title SECRETARY

NameLEONARD, BRYCENameWEINMANN, STEVENAddress318 DOVER GLEN DRAddress125 BURNCOATE DRCity-State-Zip:ANTIOCH TN 37013City-State-Zip:ST LOUIS MO 63129

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: MICHAEL ZLOGAR VP