

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003138

Entity Name: MONTLAKE MANAGEMENT CORPORATION

Current Principal Place of Business:

1818 N. TAYLOR
BOX 341
LITTLE ROCK, AZ 72207

Current Mailing Address:

30765 PACIFIC COAST HWY
#138
MALIBU, CA 90265 US

FEI Number: 26-2108512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT
Name SHURGOT, NICHOLAS
Address 1818 N. TAYLOR
 BOX 341
City-State-Zip: LITTLE ROCK AZ 72207

Title VP, ASST. SECRETARY
Name RUSSELL, MARGARET ANNE
Address 1818 N. TAYLOR
 BOX 341
City-State-Zip: LITTLE ROCK AZ 72207

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: MARGARET ANNE RUSSELL

ASSISTANT SECRETARY 04/26/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date