

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004200

Entity Name: CEO, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

903 OAK REGENCY LN
BRANDON, FL 335116025 US

New Principal Place of Business:

210 PARK AVENUE
SUITE 1200
OKLAHOMA CITY, OK 73102 US

Current Mailing Address:

903 OAK REGENCY LN
BRANDON, FL 335116025 US

New Mailing Address:

210 PARK AVENUE
SUITE 1200
OKLAHOMA CITY, OK 73102 US

FEI Number: 59-3306004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D ATTY
2033 MAIN ST., #303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

JONES, JOHN L
410 WARE BLVD.
SUITE 716
TAMPA, FL 33619 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: JOHN L. JONES

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, JOHN L
Address: 410 WARE BLVD., SUITE 716
City-St-Zip: TAMPA, FL 33619 US

Title: AS
Name: YANDA, KAYLA L
Address: 210 PARK AVE., SUITE 1200
City-St-Zip: OKLAHOMA CITY, OK 73102

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: KAYLA L. YANDA

AS

03/30/2010

Electronic Signature of Signing Officer or Director

Date