

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 196077

Entity Name: W AND O INC

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

D/B/A RUSTIC INN
4331 RAVENSWOOD RD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

D/B/A RUSTIC INN
4331 RAVENSWOOD RD.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-0799000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREAL, HENRY J
13795 RUFFNER LANE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: OREAL, HENRY J
Address: 13795 RUFFNER LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: STD
Name: OREAL, GARY L SR.
Address: 4331 RAVENSWOOD RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: DIASCRO, MICHAEL S
Address: 16893 83RD PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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 S. DIASCRO

VP

10/19/2010

Electronic Signature of Signing Officer or Director

Date