

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550967

FILED
Mar 15, 2012
Secretary of State

Entity Name: P.C.O., INC.

Current Principal Place of Business:

8210 LAKEWOOD RANCE BLVD
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8210 LAKEWOOD RANCE BLVD
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 59-1776399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNES, KAREN L
8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 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: NEAL, ELINOR M
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

Title: S
Name: BYRNES, KAREN L
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

Title: VP
Name: SCHIER, JAMES R
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: BUSKIRK, EMILY B
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: NEAL, PATRICK K
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

Title: DT
Name: BENSON, JOHN B III
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

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: JAMES R SCHIER

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date