2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672540

Entity Name: M & O, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1320 E 9TH AVENUE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1320 E 9TH AVENUE TAMPA, FL 33605

FEI Number: 59-2010275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITANO, JOSEPH JR. 1320 E 9TH AVENUE TAMPA, FL 33605 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

OFFICERS AND DIRECTORS:

Title: STE

Name: CAPITANO, JOSEPH Address: 1320 E 9TH AVENUE City-St-Zip: TAMPA, FL 33605

Title: PD

Name: GARCIA, ALFONSO JR Address: 219 N 20TH STREET City-St-Zip: TAMPA, FL 33605

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: JOSEPH CAPITANO STD 04/29/2011