

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02605

FILED
Mar 08, 2011
Secretary of State

Entity Name: B M O, INCORPORATED

Current Principal Place of Business:

C/O FRANK J ROUSE ESQ
840 EAST LEMON ST
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

C/O FRANK J ROUSE ESQ
840 EAST LEMON ST
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-2138317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSE, FRANK J., ESQUIRE
680 E. MAIN STREET
BARTOW, FL 33830 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: TS
Name: COOK, FUSSELL, DEENA O
Address: 1565 PALM PLACE S.
City-St-Zip: BARTOW, FL 33830 US

Title: PD
Name: OLINGER, GILBERT T SR
Address: 1130 GEORGE ST.
City-St-Zip: BARTOW, FL 33830 US

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: DEENA O. COOK FUSSELL

TS

03/08/2011

Electronic Signature of Signing Officer or Director

Date