

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000079028

Entity Name: O. & R. SERVICES, INC.

FILED
Jun 06, 2007
Secretary of State**Current Principal Place of Business:**103400 OVERSEAS HIGHWAY
SUITE # 213
KEY LARGO, FL 33037**New Principal Place of Business:****Current Mailing Address:**103400 OVERSEAS HIGHWAY
SUITE #213
KEY LARGO, FL 33037**New Mailing Address:**

FEI Number: 65-1037251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ORJUELA, JOSE R
103400 OVERSEAS HWY
SUITE# 213
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**ALEXANDER, STELLA
103400 OVERSEAS HWY
SUITE# 213
KEY LARGO, FL 33037 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: STELLA ALEXANDER

06/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: ORJUELA, JOSE R
Address: 103400 OVERSEAS HWY #213
City-St-Zip: KEY LARGO, FL 33037Title: S () Delete
Name: ORJUELA, JOSE R
Address: 103400 OVERSEAS HWY #213
City-St-Zip: KEY LARGO, FL 33037Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: ALEXANDER, STELLA
Address: 103400 OVERSEAS HWY #213
City-St-Zip: KEY LARGO, FL 33037Title: VSP (X) Change () Addition
Name: ORJUELA, JOSE R
Address: 103400 OVERSEAS HWY #213
City-St-Zip: KEY LARGO, FL 33037Title: S () Change (X) Addition
Name: ORJUELA, JOSE R
Address: 103400 OVERSEAS HWY 3213
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STELLA ALEXANDER

PSD

06/06/2007

Electronic Signature of Signing Officer or Director

Date