

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000082161

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** MCO MANAGEMENT COMPANY

**Current Principal Place of Business:**

391 INDIAN HARBOR RD  
VERO BEACH, FL 32963

**New Principal Place of Business:**

391 INDIAN HARBOR DR  
VERO BEACH, FL 32963

**Current Mailing Address:**

6001 N HWY A1A PMB 8334  
INDIAN RIVER SHORES, FL 32963

**New Mailing Address:**

**FEI Number:** 65-0266087

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORROW, JOSEPH J  
391 INDIAN HARBOR RD  
VERO BEACH, FL 32963 US

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

MORROW, JOSEPH J  
391 INDIAN HARBOR DR  
VERO BEACH, FL 32963 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

01/11/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MORROW, JOSEPH J  
Address: 391 INDIAN HARBOR DR  
City-St-Zip: VERO BEACH, FL 32963

Title: DVS  
Name: MORROW, CLAIRE  
Address: 7 CLOSE RD  
City-St-Zip: GREENWICH, CT 06831

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 J MORROW

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date