

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000087336

FILED
Dec 11, 2009
Secretary of State**Entity Name:** M & O SERVICE INC.**Current Principal Place of Business:**801 INTERNATIONAL PKWAY
SUITE 500
LAKE MARY, FL 32746**New Principal Place of Business:****Current Mailing Address:**801 INTERNATIONAL PKWAY
SUITE 500
LAKE MARY, FL 32746**New Mailing Address:****FEI Number:** 36-4555947**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRIBALDOS, MONICA
801 INTERNATIONAL PKWAY
SUITE 500
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**GILAS, MONICA
801 INTERNATIONAL PKWAY
SUITE 500
LAKE MARY, FL 32746 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: MONICA GILAS

12/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRIBALDOS, MONICA
Address: 801 INTERNATIONAL PKWAY SUITE 500
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILAS, MONICA
Address: 801 INTERNATIONAL PKWAY SUITE 500
City-St-Zip: LAKE MARY, FL 32746

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: MONICA GILAS

P

12/11/2009

Electronic Signature of Signing Officer or Director

Date