

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087336

Entity Name: M & O SERVICE INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PKWAY
SUITE 500
LAKE MARY, FL 32746

New Principal Place of Business:

1177 CHANTRY PLACE
HEATHROW, FL 32746

Current Mailing Address:

801 INTERNATIONAL PKWAY
SUITE 500
LAKE MARY, FL 32746

New Mailing Address:

1177 CHANTRY PLACE
HEATHROW, FL 32746

FEI Number: 36-4555947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILAS, MONICA
801 INTERNATIONAL PKWAY
SUITE 500
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GILAS, MONICA
1177 CHANTRY PLACE
HEATHROW, 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

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILAS, MONICA
Address: 801 1177 CHANTRY PLACE
City-St-Zip: HEATHROW, FL 32746

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: MONICA GILAS

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date