

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138678

Entity Name: M AND O RESTAURANT, INC.

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

3074 STATE ROAD 674
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

3074 STATE ROAD 674
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 14-1981614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, WILBURN
3074 STATE ROAD 674
RUSKIN, FL 33570 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: D () Delete
Name: MATTHEWS, WILBURN
Address: 3074 STATE ROAD 674
City-St-Zip: RUSKIN, FL 33570

Title: S () Delete
Name: MATTHEWS, ROCHELLE
Address: 1817 MIRA LAGO CIR
City-St-Zip: RUSKIN, FL 33570

Title: PT () Delete
Name: MATTHEWS, WILBURN
Address: 3074 STATE RD 674
City-St-Zip: RUSKIN, FL 33570

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: MATTHEWS, WILBURN
Address: 3074 STATE RD 674
City-St-Zip: RUSKIN, FL 33570

Title: D () Change (X) Addition
Name: BARNETT, OSWALD
Address: 3074 STATE ROAD 674
City-St-Zip: RUSKIN, FL 33570

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: WILBURN MATTHEWS

DPT

09/18/2007

Electronic Signature of Signing Officer or Director

Date