

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055621

FILED
Apr 30, 2008
Secretary of State

Entity Name: A & O MARKETING GROUP INC

Current Principal Place of Business:

7185 SPORTSMAN DRIVE
N. LAUDERDALE, FL 33068

New Principal Place of Business:

5590 53RD AVENUE
VERO BEACH, FL 32967

Current Mailing Address:

7185 SPORTSMAN DRIVE
N. LAUDERDALE, FL 33068

New Mailing Address:

5590 53RD AVENUE
VERO BEACH, FL 32967

FEI Number: 20-8981597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANTOINETTE
7185 SPORTSMAN DRIVE
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

WILLIAMS, ANTOINETTE
5590 53RD AVENUE
VERO BEACH, FL 32967 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: A. WILLIAMS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: WILLIAMS, ANTOINETTE
Address: 7185 SPORTSMAN DRIVE
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: WILLIAMS, ANTOINETTE
Address: 5590 53RD AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: A. WILLIAMS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date