

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099429

Entity Name: MSCO, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

15337 PINE CIRCLE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

179 GRIFFIN BLVD
SUITE 108
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

P.O. BOX 19527
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 26-2184013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, JIMMY F
107 SOUTH SAN SOUCI BLVD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

THORPE, JIMMY F
15337 PINE CIRCLE
PANAMA CITY BEACH, FL 32413 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: JIMMY F THORPE

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THORPE, JIMMY F
Address: 15337 PINE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: S
Name: NORRIS, TAMMY L
Address: 116 HEATHER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: TAMMY NORRIS

S

02/23/2011

Electronic Signature of Signing Officer or Director

Date