

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000085426

FILED
Aug 13, 2010
Secretary of State

Entity Name: IN & OUT INC

Current Principal Place of Business:

1516 GUINYARD ST
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 593626
%SHIRLEY WILLIAMS
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 26-3371753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHIRLEY J
3919 KINGSBRIDGE DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

FRAZIER, CHARLES D
1516 GUINYARD STREET
ORLANDO, FL 30805 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: CHARLES D FRAZIER

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLES, FRAZIER D
Address: 1516 GUINYARD STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: D
Name: FRAZIER, CHARLES D
Address: 1516 GUINYARD ST
City-St-Zip: ORLANDO, FL 32805

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: CHARLES D FRAZIER

PRES

08/13/2010

Electronic Signature of Signing Officer or Director

Date