

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049244

Entity Name: MBO CORP.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 304-A
ST. AUGUSTINE, FL 320803117 US

New Principal Place of Business:

Current Mailing Address:

309 SOUTH FOREST DUNE DR.
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-3293398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: VAN MOOK, A L
Address: 962 DEER HAMMOCK CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: VAN MOOK, A L
Address: 309 SOUTH FOREST DUNE DR.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: AL VAN MOOK

CEO

02/04/2009

Electronic Signature of Signing Officer or Director

Date