

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000069192

Entity Name: M AND O OF PENSACOLA, INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

4601 CLARA STREET
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

4601 CLARA STREET
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 59-3394988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JAMES L
4601 CLARA STREET
PENSACOLA, FL 32526 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: PRES () Delete
Name: OWENS, JAMES L JR
Address: 4601 CLARA STREET
City-St-Zip: PENSACOLA, FL 32526

Title: T () Delete
Name: PHILLIPS, JOHN D
Address: 1819 1/2 E. BRAINERD
City-St-Zip: PENSACOLA, FL 32503

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: PHILLIPS, JOHN D
Address: 1819 1/2 E. BRAINERD
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Change (X) Addition
Name: STEADHAM, JOHN S
Address: 1008 STORMY TERRACE
City-St-Zip: PENSACOLA, FL 32503

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: JOHN D. PHILLIPS

S/T

11/14/2008

Electronic Signature of Signing Officer or Director

Date