

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000069192

Entity Name: M AND O OF PENSACOLA, INC.

FILED
Feb 24, 2011
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
Name: OWENS, JAMES L JR
Address: 4601 CLARA STREET
City-St-Zip: PENSACOLA, FL 32526

Title: TRES
Name: PHILLIPS, JOHN D
Address: 1819 1/2 E. BRAINERD ST
City-St-Zip: PENSACOLA, FL 32503

Title: SEC
Name: WIGGINS, TERRY D
Address: 2771 WELLER
City-St-Zip: PENSACOLA, FL ESCAMBIA 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: J. LINDSAY OWENS

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date