

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005885

FILED
Jul 07, 2008
Secretary of State

Entity Name: ACEO, INC.

Current Principal Place of Business:

111 E BROADWAY
COLUMBIA, MO 65203

New Principal Place of Business:

111 E BROADWAY
STE 340
COLUMBIA, MO 65203

Current Mailing Address:

111 E BROADWAY
COLUMBIA, MO 65203

New Mailing Address:

111 E BROADWAY
STE 340
COLUMBIA, MO 65203

FEI Number: 20-2148663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JATHO, DAVID
Address: 111 E BROADWAY
City-St-Zip: COLUMBIA, MO 65203

Title: VCVP () Delete
Name: HOMBS, ROY
Address: 111 E BROADWAY
City-St-Zip: COLUMBIA, MO 65203

Title: VCS () Delete
Name: HOMBS, TINA
Address: 111 E BROADWAY
City-St-Zip: COLUMBIA, MO 65203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: JATHO, DAVID
Address: 111 E BROADWAY STE 340
City-St-Zip: COLUMBIA, MO 65203

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

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

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: DAVID JATHO

CP

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date