

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21807

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: SHELLY, MIDDLEBROOKS & O'LEARY, INC.

## Current Principal Place of Business:

725 PENINSULAR PLACE  
JACKSONVILLE, FL 32204 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 2909  
JACKSONVILLE, FL 322032909

## New Mailing Address:

FEI Number: 59-2449864      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'LEARY, DANIEL C. III  
725 PENINSULAR PLACE  
JACKSONVILLE, FL 32204 US

## Name and Address of New Registered Agent:

O'LEARY, DANIEL C III  
725 PENINSULAR PLACE  
JACKSONVILLE, FL 32204 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: DANIEL C. O'LEARY, III      01/16/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: O'LEARY, DANIEL C III  
Address: 4333 SWEET GUM LANE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD ( ) Delete  
Name: O'LEARY, BRIAN P  
Address: 4317 GALILEO AVE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VDT ( ) Delete  
Name: O'LEARY, DANIEL C  
Address: 1344 BELVEDERE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32205

Title: VDS ( ) Delete  
Name: O'LEARY, ERIN K  
Address: 4519 COLUMBUS CIRCLE, UNIT 2  
City-St-Zip: JACKSONVILLE, FL 32210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: O'LEARY, BRIAN P  
Address: 4317 GALILEO AVE  
City-St-Zip: JACKSONVILLE, FL 32210

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: DANIEL C. O'LEARY, III      C      01/16/2009  
Electronic Signature of Signing Officer or Director      Date