

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058834

FILED
Jun 21, 2011
Secretary of State

Entity Name: O'NEILL BROTHERS FLOORING, INC.

Current Principal Place of Business:

300 SUNSHINE RD., STE A
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

300 SUNSHINE RD., STE A
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-1111194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, LISA
1044 NW 52ND ST
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

O'NEILL, LISA
300 SUNSHINE ROAD
SUITE A
ROYAL PALM BEACH, FL 33411 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: LISA O'NEILL

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: O'NEILL, CHARLES
Address: 300 SUNSHINE RD., STE A
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: P
Name: O'NEILL, LISA
Address: 300 SUNSHINE RD., STE A
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S
Name: O'NEILL, JAMES
Address: 13764 S. GARDEN COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

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: LISA O'NEILL

P

06/21/2011

Electronic Signature of Signing Officer or Director

Date