2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107814

Entity Name: OCONNOR WEIGHT BENCH, INC.

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

3769 NE 20TH AVE OAKLAND PARK, FL 33308

Current Mailing Address: New Mailing Address:

3769 NE 20TH AVE OAKLAND PARK, FL 33308

FEI Number: 13-4284661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 O'CONNOR, DOUG
 O'CONNOR, DOUG P

 3769 NE 20TH AVE
 3769 NE 20TH AVE

 OAKLAND PARK, FL 33308
 US

 OAKLAND PARK, FL 33308
 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: DOUG O'CONNOR 03/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 O'CONNOR, DOUG
 Name:

 Address:
 3769 NE 20TH AVE
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33308
 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: DOUG O'CONNOR P 03/06/2009