

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099264

FILED
Jan 19, 2011
Secretary of State

Entity Name: O'NEIL CONSTRUCTION OF HIGH SPRINGS, INC.

Current Principal Place of Business:

235 NE 2ND ST
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1633
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 59-3486125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEIL, DENNIS
235 NE 2ND ST
HIGH SPRINGS, FL 32643 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: P
Name: O'NEIL, DENNIS B
Address: P.O. BOX 1633 N/A
City-St-Zip: HIGH SPRINGS, FL 32655

Title: V
Name: O'NEIL, KELLY L.
Address: P.O. BOX 1633 N/A
City-St-Zip: HIGH SPRINGS, FL 32655

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: DENNIS O'NEIL

PRES

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date