

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058834

Entity Name: O'NEILL BROTHERS FLOORING, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-1111194

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title S
Name O'NEILL, JAMES
Address 13764 S. GARDEN COVE CIRCLE
City-State-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

PRESIDENT

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date