

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179282

FILED
Jan 14, 2011
Secretary of State

Entity Name: HAP O'NEILL INCORPORATED

Current Principal Place of Business:

6701 34TH ST. SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

6701 34TH ST. SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-0724867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JOHN A.
1824 DOLPHIN BLVD S
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

PHILLIPS, JOHN A.
1824 DOLPHIN BLVD S
SAINT PETERSBURG, FL 33707 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: JOHN A PHILLIPS

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, JOHN A
Address: 1824 DOLPHIN BLVD S
City-St-Zip: ST PETERSBURG, FL 33707

Title: VP
Name: BATTLE, LISA S
Address: 6936 MANGO AVENUE S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: TRES
Name: PHILLIPS, SARAH D
Address: 1824 DOLPHIN BLVD SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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 BATTLE

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date