

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182196

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: THE O'LEARY COMPANY

**Current Principal Place of Business:**

725 PENINSULAR PLACE  
JACKSONVILLE, FL 32204 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2909  
JACKSONVILLE, FL 322032909 US

**New Mailing Address:**

FEI Number: 59-0729407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'LEARY, DANIEL C III  
725 PENINSULAR PLACE  
JACKSONVILLE, FL 32204 US

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

O'LEARY, DANIEL C  
725 PENINSULAR PLACE  
JACKSONVILLE, FL 32204 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: DANIEL CONOR O'LEARY

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: O'LEARY, DANIEL C  
Address: 1344 BELVEDERE LANE  
City-St-Zip: JACKSONVILLE, FL 32205

Title: VDS  
Name: O'LEARY, ERIN K  
Address: 4519 COLUMBUS CIRCLE, #2  
City-St-Zip: JACKSONVILLE, FL 32210

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: DANIEL CONOR O'LEARY

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date