

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595572

FILED
Jan 03, 2008
Secretary of State

Entity Name: O'NEIL CONSTRUCTION, INC.

Current Principal Place of Business:

5086 LEEWARD DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

5086 LEEWARD DRIVE
PENSACOLA, FL 32507 US

Current Mailing Address:

5086 LEEWARD DRIVE
PENSACOLA, FL 32507

New Mailing Address:

5086 LEEWARD DRIVE
PENSACOLA, FL 32507 US

FEI Number: 59-1867413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, RICHARD LAWRENCE
5086 LEEWARD DRIVE
PENSACOLA, FL 32507 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: O'NEIL, DELORES NANC, Y
Address: 5086 LEEWARD DRIVE
City-St-Zip: PENSACOLA, FL

Title: PD () Delete
Name: O'NEIL, RICHARD LAWR, ENCE
Address: 5086 LEEWARD DRIVE
City-St-Zip: PENSACOLA, FL

Title: V () Delete
Name: RADCLIFFE, ROBERT G
Address: 5086 LEEWARD DRIVE
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD LAWRENCE O'NEIL

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date