

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 595572

FILED
Jul 28, 2011
Secretary of State

Entity Name: O'NEIL CONSTRUCTION, INC.

Current Principal Place of Business:

5086 LEEWARD DRIVE
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

5086 LEEWARD DRIVE
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 59-1867413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADCLIFFE, ROBERT G
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

OFFICERS AND DIRECTORS:

Title: SD
Name: RADCLIFFE, ROBERT G
Address: 5086 LEEWARD DRIVE
City-St-Zip: PENSACOLA, FL 32507 US

Title: PD
Name: RADCLIFFE, ROBERT G
Address: 5086 LEEWARD DRIVE
City-St-Zip: PENSACOLA, FL

Title: V
Name: RADCLIFFE, ROBERT G
Address: 5086 LEEWARD DRIVE
City-St-Zip: PENSACOLA, FL 32507 US

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: ROBERT G. RADCLIFFE

V

07/28/2011

Electronic Signature of Signing Officer or Director

Date