

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000075

FILED
Jan 27, 2009
Secretary of State

Entity Name: J.T. O'CONNELL AND ASSOCIATES, INC.

Current Principal Place of Business:

3 FORTH RIVER
WILLIAMSBURG, VA

New Principal Place of Business:

3 FORTH RIVER
WILLIAMSBURG, VA 23188

Current Mailing Address:

3 FORTH RIVER
WILLIAMSBURG, VA

New Mailing Address:

3 FORTH RIVER
WILLIAMSBURG, VA 23188

FEI Number: 54-1688029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKELFORD, WILLIAM L
2106 MALIBU DRIVE
BRANDON, FL 33511 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: PC () Delete
Name: O'CONNELL, JAMES T JR
Address: 3 FORTH RIVER
City-St-Zip: WILLIAMSBURG, VA 23188

Title: S () Delete
Name: O'CONNELL, PAULINE E
Address: 3 FORTH RIVER
City-St-Zip: WILLIAMSBURG, VA 23188

Title: SVC () Delete
Name: O'CONNELL, PAULINE E
Address: 3 FORTH RIVER
City-St-Zip: WILLIAMSBURG, VA 23188

Title: D () Delete
Name: HAGAN, CRAIG A
Address: 103 BRANCASTER
City-St-Zip: WILLIAMSBURG, VA 23188

Title: D () Delete
Name: HUNT, JAMES P
Address: 105 DEAL
City-St-Zip: WILLIAMSBURG, VA 23188

Title: D () Delete
Name: RICHARDSON, WILLIAM R
Address: 8612 DIXIE PLACE
City-St-Zip: MCLEAN, VA 22102

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:

Title: () Change () Addition
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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: JAMES T O'CONNELL JR

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date