2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002780

Entity Name: O'BRIEN SERVICES, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 S. HOLMEN DR., BOX 160 HOLMEN, WI 54636

Current Mailing Address: New Mailing Address:

208 S. HOLMEN DR., BOX 160 HOLMEN, WI 54636

FEI Number: 39-1818583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'BRIEN, EDWARD J 740 SAINT GEORGE CT. NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 O'BRIEN, EDWARD J

 Address:
 208 S.HOLMEN DR., BOX 160

 City-St-Zip:
 HOLMEN, WI 54636

Title: VP

Name: O'BRIEN, KARIN M

Address: 208 S. HOLMEN DR., BOX 160

City-St-Zip: HOLMEN, WI 54636

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: EDWARD J. O'BRIEN MR. 02/07/2012