

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001350

FILED
Jan 06, 2012
Secretary of State

Entity Name: GEORGE O'LEARY ENTERPRISES, INC.

Current Principal Place of Business:

4000 CENTRAL FLORIDA BLVD., BLDG. 77
ORLANDO, FL 32816

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162555
ORLANDO, FL 32816 US

New Mailing Address:

FEI Number: 58-2174945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, GEORGE J
4000 CENTRAL FLORIDA BLVD., BLDG. 77
ORLANDO, FL 32816 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: CP
Name: O'LEARY, GEORGE J
Address: 2413 NORTHAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32828

Title: VCV
Name: O'LEARY, SHARON
Address: 2413 NORTHAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32828

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: GEORGE O'LEARY

CP

01/06/2012

Electronic Signature of Signing Officer or Director

Date