

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26453

FILED
Feb 06, 2012
Secretary of State

Entity Name: O'NEAL AND O'NEAL ASSOCIATES, INC.

Current Principal Place of Business:

1024 BROWNING RD.
AILEY, GA 30410

New Principal Place of Business:

Current Mailing Address:

1024 BROWNING RD.
AILEY, GA 30410

New Mailing Address:

FEI Number: 59-2065245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, CURTIS
238 CROWN OAKS WAY
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

O'NEAL, CURTIS
26 FOREST LANE
EUSTIS, FL 32726 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'NEAL, CURTIS
Address: 1024 BROWNING RD.
City-St-Zip: AILEY, GA 30410

Title: VPT
Name: O'NEAL, WILMA
Address: 1024 BROWNING RD.
City-St-Zip: AILEY, GA 30410

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: CURTIS LEE O'NEAL

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date