

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28370

FILED
Apr 22, 2011
Secretary of State

Entity Name: O'NEAL DOZER SERVICE, INCORPORATED

Current Principal Place of Business:

3140 DOUGLAS ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3140 DOUGLAS ROAD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-2073989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL II, FRED E
3140 DOUGLAS RD.
PANAMA CITY, FL 32405 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: PSTD
Name: O'NEAL, FRED E, II
Address: 3140 DOUGLAS RD.
City-St-Zip: PANAMA CITY, FL

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: FRED E O'NEAL

PSTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date