

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46875

FILED
Feb 26, 2009
Secretary of State

Entity Name: THE O'CONNOR COMPANY

Current Principal Place of Business:

7803 46THAVE NORTH
#90 PO BOX 11202
ST PETERSBURG, FL 33709

Current Mailing Address:

PO BOX 11202
ST PETERSBURG, FL 33733

New Principal Place of Business:

7803 46THAVE NORTH
#90
ST PETERSBURG, FL 33709 US

New Mailing Address:

PO BOX 11202
ST PETERSBURG, FL 33733 US

FEI Number: 59-2127484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, THOMAS T
7803 46TH AVE N
#90
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

O'CONNOR, THOMAS T
7803 46TH AVE N
#90
ST PETERSBURG, FL 33709 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNOR, THOMAS T.,
Address: 7803 46TH AVE N #90
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS T. O'CONNOR

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date