

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003217

Entity Name: F.J. O'HARA & SONS INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1301 NW 89 CT.
SUITE 200
DORAL, FL 33172

New Principal Place of Business:

1301 NW 89 CT.
DORAL, FL 33172

Current Mailing Address:

P.O. BOX 228854
DORAL, FL 33222 US

New Mailing Address:

16437 SW 22 STREET
MIRAMAR, FL 33027 US

FEI Number: 04-1687520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, SHAWN
16437 SW 22 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

O'HARA, GLEIBYS
16437 SW 22 STREET
MIRAMAR, FL 33027 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: GLEIBYS O'HARA

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOPLOVSKY, WILLIAM
Address: P.O. BOX 150
City-St-Zip: HINGHAM, MA 02043 US

Title: VD
Name: DIPESA, CHARLES
Address: 39 LINCOLN
City-St-Zip: HINGHAM, MA 02043

Title: S
Name: KERR, KEVIN
Address: 546 E BROADWAY
City-St-Zip: S BOSTON, MA 02127

Title: PTD
Name: O'BRIEN, CHARLES
Address: 635 HIGH ST
City-St-Zip: WALPOLE, MA 02081

Title: D
Name: O'HARA, FRANCIS
Address: 15 MOUNTAIN ST
City-St-Zip: CAMDEN, ME 04843

Title: D
Name: O'HARA, FRANCIS JR.
Address: 120 TILLSON AVE
City-St-Zip: ROCKLAND, ME 04841 US

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: CHARLES O'BRIEN

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date