

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01646

FILED
Jan 06, 2012
Secretary of State

Entity Name: O'BRIEN CONSTRUCTION COMPANY

Current Principal Place of Business:

1399 N. KILLIAN DR., UNIT #2
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3758
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-2224550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, BRIAN K
1399 N. KILLIAN DR., UNIT #2
LAKE PARK, FL 33403 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: PST
Name: O'BRIEN, BRIAN K.
Address: 16 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: MRS
Name: GAINES, DALE
Address: 8661 SE DUNCAN
City-St-Zip: HOBE SOUND, FL 33455

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: BRIAN K. O'BRIEN

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date