

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76122

Entity Name: AYLESWORTH & O'CONNELL, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

C/O O'CONNELL, RONALD, L.
7655 W GULF TO LAKE HWY #3
CRYSTAL RIVER, FL 344297910 US

New Principal Place of Business:

Current Mailing Address:

C/O O'CONNELL, RONALD, L.
7655 WEST GULF TO LAKE HWY #3
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

C/O O'CONNELL, RONALD, L.
7655 WEST GULF TO LAKE HWY #3
CRYSTAL RIVER, FL 344297910 US

FEI Number: 59-2370231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, RONALD L.
11561 WEST DEODAR STREET
CRYSTAL RIVER, FL 34428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: O'CONNELL, RONALD L.,
Address: 7655 W GULF TO LKAE HWY SUITE 3
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VSD () Delete
Name: O'CONNELL, MARK,
Address: 7655 W GULF TO LAKE HWY #3
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: O'CONNELL, RONALD L.,
Address: 7655 W GULF TO LKAE HWY SUITE 3
City-St-Zip: CRYSTAL RIVER, FL 344297910 US

Title: VSD (X) Change () Addition
Name: O'CONNELL, MARK,
Address: 7655 W GULF TO LAKE HWY #3
City-St-Zip: CRYSTAL RIVER, FL 344297910 US

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: RONALD L. O'CONNELL

PTD

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date