

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76122

FILED
Apr 15, 2011
Secretary of State

Entity Name: AYLESWORTH & O'CONNELL, INC.

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:

AYLESWORTH & O'CONNELL INC
7655 W GULF TO LAKE HWY #3
CRYSTAL RIVER, FL 344297910 US

New Mailing Address:

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.
7655 W. GULF TO LAKE HWY #3
CRYSTAL RIVER, FL 344297910 US

Name and Address of New Registered Agent:

O'CONNELL, RONALD L.
7655 W. GULF TO LAKE HWY
SUITE #3
CRYSTAL RIVER, FL 344297910 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VSD
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 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: RONALD L. O'CONNELL

PTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date