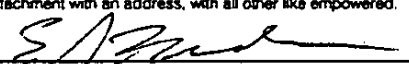


FILED
Feb 29, 2008 8:00 am
Secretary of State

01-17-2008 90030 041 ***150.00

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # H43248 1. Entity Name. O & O CONSTRUCTION CO., INC.		
Principal Place of Business 5790 ESTELLE ST. JACKSONVILLE, FL 32205	Mailing Address 5790 ESTELLE ST. JACKSONVILLE, FL 32205	66001839 
DO NOT WRITE IN THIS SPACE		01072008 No Chg-P CR2E034 (11/05)
4. FEI Number 59-2485990		Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent ALICE G. BRYCE O & O Construction 816 DELTONA BLVD, SUITE A DELRONA, FL 32215 5790 ESTELLE ST JACKSONVILLE, FL 32254		DO NOT WRITE IN THIS SPACE
8. 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: I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when releasing) Signature, typed or printed name of registered agent and file # applicable. DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V O'NEAL, EDGAR L. 12762 SUNDWA SPRINGS TRL BRYCEVILLE, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P O'NEAL, CHARLES E. 1322 MCGRITS CREEK DR. W. JACKSONVILLE, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T O'NEAL, BARBARA E. 12762 SUNDWA SPRINGS TRL BRYCEVILLE, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S O'NEAL, LISA G. 1322 MCGRITS CREEK DR. W. JACKSONVILLE, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  EDGAR L. O'NEAL VICE PRESIDENT		1/9/07 904-783-9477 Date Daytime Phone #