

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43248

FILED
Jan 13, 2010
Secretary of State

Entity Name: O & O CONSTRUCTION CO., INC.

Current Principal Place of Business:

5790 ESTELLE ST.
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5790 ESTELLE ST.
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-2485990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES E. O'NEAL
1322 MCGRITS CREEK W.
JACKSONVILLE, FL 32221 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: V
Name: O'NEAL, EDGAR L.
Address: 12762 SUNDWA SPRINGS TRL
City-St-Zip: BRYCEVILLE, FL 32009

Title: P
Name: O'NEAL, CHARLES E.
Address: 1322 MCGRITS CREEK DR. W.
City-St-Zip: JACKSONVILLE, FL 32221

Title: T
Name: O'NEAL, BARBARA E.
Address: 12762 SUNOWA SPRINGS TRL.
City-St-Zip: BRYCEVILLE, FL 32009

Title: S
Name: O'NEAL, LISA G.
Address: 1322 MCGRITS CREEK DR. W.
City-St-Zip: JACKSONVILLE, FL 32221

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: BARBARA G. O'NEAL

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date