

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47832

FILED
Jan 11, 2008
Secretary of State

Entity Name: CHARLES E. O'HARE, JR., P.A.

Current Principal Place of Business:

1512 OCEAN CIRCLE
DAVENPORT, FL 33897 US

New Principal Place of Business:

396 MAGNETA LOOP
AUBURNDALE, FL 33823 US

Current Mailing Address:

1512 OCEAN CIRCLE
DAVENPORT, FL 33897 US

New Mailing Address:

396 MAGNETA LOOP
AUBURNDALE, FL 33823 US

FEI Number: 59-2522052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARE, CHARLES E., JR.
1512 OCEAN CIRCLE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

O'HARE, CHARLES E., JR.
396 MAGNETA LOOP
AUBURNDALE, FL 33823 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'HARE, CHARLES E., JR.
Address: 1512 OCEAN CIRCLE
City-St-Zip: DAVENPORT, FL 33897

Title: S () Delete
Name: O'HARE, ALICE B
Address: 1512 OCEAN CIRCLE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OHARE, CHARLES E
Address: 396 MAGNETA LOOP
City-St-Zip: AUBURNDALE, FL 33823

Title: S (X) Change () Addition
Name: O'HARE, ALICE B
Address: 396 MAGNETA LOOP
City-St-Zip: AUBURNDALE, FL 33823

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: CHARLES E O'HARE JR.

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date