

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93619

FILED
Jan 15, 2009
Secretary of State

Entity Name: MICHAEL O'SHAUGHNESSY, INC.

Current Principal Place of Business:

201 WEST CANTON
SUITE B
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-2631837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHAUGHNESSY, MICHAEL
201 W. CANTON AV SUITE B
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

O'SHAUGHNESSY, MICHAEL
4469 S ATLANTIC AVE
PONCE INLET, FL 32127 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: MICHAEL O'SHAUGHNESSY

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'SHAUGHNESSY, MICHAEL
Address: 201 W CANTON B
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: WINDRAM, LESLIE
Address: 201 WEST CANTON AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS MICHAEL O'SHAUGHNESSY

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date