

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93619

FILED
Jan 04, 2011
Secretary of State

Entity Name: MICHAEL O'SHAUGHNESSY, INC.

Current Principal Place of Business:

201 WEST CANTON
SUITE 44
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
4469 S ATLANTIC AVE
PONCE INLET, FL 32127 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

OFFICERS AND DIRECTORS:

Title: DP
Name: O'SHAUGHNESSY, MICHAEL
Address: 201 W CANTON #44
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: WINDRAM, LESLIE
Address: 201 WEST CANTON AVE #44
City-St-Zip: WINTER PARK, FL 32789

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: TM O'SHAUGHNESSY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date