

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15105

FILED
Jan 22, 2009
Secretary of State

Entity Name: O'NEILL ENTERPRISES, INC.

Current Principal Place of Business:

C/O CYNTHIA C. O'NEILL
2608 ASTON CIR
MELBOURNE, FL 32940 US

New Principal Place of Business:

C/O CYNTHIA C. O'NEILL
2608 ASTON CIR
MELBOURNE, FL 32940 US

Current Mailing Address:

C/O CYNTHIA C. O'NEILL
P.O BOX 1056
MELBOURNE, FL 32902 US

New Mailing Address:

C/O CYNTHIA C. O'NEILL
P.O BOX 1056
MELBOURNE, FL 32902 US

FEI Number: 59-2719660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, CYNTHIA C.
2608 ASTON CIR.
MELBOURNE, FL 32940 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: DP () Delete
Name: O'NEILL, CYNTHIA C.,
Address: 2608 ASTON CIR.
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: O'NEILL, STEPHEN M.,
Address: 2608 ASTON CIR.
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: O'NEILL, COLLEEN A.,
Address: 2608 ASTON CIR.
City-St-Zip: MELBOURNE, FL 32940

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: STEPHEN M. O'NEILL

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01/22/2009

Electronic Signature of Signing Officer or Director

Date