

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15105

FILED
Jan 27, 2012
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:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: CYNTHIA C. O'NEILL

DP

01/27/2012

Electronic Signature of Signing Officer or Director

Date