

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29614

Entity Name: O'NEIL'S USED CARS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

O'NEIL, JACK WILLIAM
11721 N HIGHWAY 301
THONOTOSASSA, FL 33592

Current Mailing Address:

O'NEIL, JACK WILLIAM
11721 N HIGHWAY 301
THONOTOSASSA, FL 33592

New Principal Place of Business:

O'NEIL, SCOTT RANDALL
11721 N HIGHWAY 301
THONOTOSASSA, FL 33592

New Mailing Address:

O'NEIL, SCOTT RANDALL
11721 N HIGHWAY 301
THONOTOSASSA, FL 33592

FEI Number: 65-0105701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, JACK WILLIAM
11721 NORTH HIGHWAY 301
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

O'NEIL, SCOTT R
11721 NORTH HIGHWAY 301
THONOTOSASSA, FL 33592 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: SCOTT RANDALL O'NEIL

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: O'NEIL, SCOTT R
Address: 11721 NO. HIGHWAY 301
City-St-Zip: THONOTOSASSA, FL 33592

Title: VSD
Name: O'NEIL, ELAINE
Address: 11721 NO. HIGHWAY 301
City-St-Zip: THONOTOSASSA, FL 33592

Title: D
Name: O'NEIL, JEAN P
Address: 11721 NO. HIGHWAY 301
City-St-Zip: THONOTOSASSA, FL 33592

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: SCOTT RANDALL O'NEIL

PTD

01/27/2011

Electronic Signature of Signing Officer or Director

Date