

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29614

FILED  
Jan 17, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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, SCOTT R  
11721 NORTH HIGHWAY 301  
THONOTOSASSA, FL 33592      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:            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 R ONEIL

PTD

01/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date