2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60293

Entity Name: O'CONNOR BUILDING CORPORATION

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2427 PORTER LAKE DRIVE UNIT # 110 SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

2427 PORTER LAKE DRIVE UNIT # 110 SARASOTA, FL 34240 US

FEI Number: 65-0101896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODDARD, FRANK W.

4320 CENTRAL AVE

ST. PETERSBURG, FL 33711 US

O'CONNOR, KEVIN R
7177 N LEEWYNN DRIVE
SARASOTA, FL 34240 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: KEVIN R. O'CONNOR 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: O'CONNOR, KEVIN R.

Address: 7177 NORTH LEEWYNN DRIVE

City-St-Zip: SARASOTA, FL 34240

Title: DS

Name: O'CONNOR, SHARYL G Address: 7177 NORTH LEEWYNN DRIVE

City-St-Zip: SARASOTA, FL 34240

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: SHARYL O'CONNOR SEC 04/14/2011