

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39369

FILED
Apr 30, 2009
Secretary of State

Entity Name: O'NEAL MARINE CONSTRUCTION SUPPLY, INC.

Current Principal Place of Business:

C/O EDGAR O'NEAL
5790 ESTELLE STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

C/O EDGAR O'NEAL
5790 ESTELLE STREET
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-2983243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, EDGAR
12762 SUNOWA SPRINGS TRL.
BRYCEVILLE, FL 32009 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: P () Delete
Name: O'NEAL, EDGAR L
Address: 12762 SUNOWA SPRING TRL
City-St-Zip: BRYCEVILLE, FL 32009

Title: V () Delete
Name: O'NEAL, CHARLE E
Address: 1322 MCGRITS CREEK W.
City-St-Zip: JACKSONVILLE, FL 32221

Title: T () Delete
Name: O'NEAL, BARBARA E
Address: 12762 SUNOWA SPRINGS TRL.
City-St-Zip: BRYCEVILLE, FL 32009

Title: S () Delete
Name: O'NEAL, LISA G
Address: 1322 MCGRITS CREEK W.
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: EDGAR L. O'NEAL

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date