

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61029

FILED
Jan 17, 2012
Secretary of State

Entity Name: WALLY O'CONNOR CONTRACTOR, INC.

Current Principal Place of Business:

2290 53RD ST.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2290 53RD ST.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-0195351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, WALTER JR.
2290 53RD STREET
SARASOTA, FL 34234 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: P
Name: O'CONNOR, WALLY O JR
Address: 2290 53RD ST.
City-St-Zip: SARASOTA, FL 34234

Title: S
Name: O'CONNOR, WALLY III
Address: 2114 61ST STREET
City-St-Zip: SARASOTA, FL 34243

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: WALTER O'CONNOR

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date