

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003834

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: OCONN CONSTRUCTION-MANAGEMENT, INC.

## Current Principal Place of Business:

96725 BUCCANEER TRAIL  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

96725 BUCCANEER TRAIL  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

FEI Number: 59-3690395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'CONNOR, JAMES SHANNON  
1193 ST. RD 107 NASSAVILLE RD.  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

O'CONNER, JAMES SHANNON  
96725 BUCCANEER TRAIL  
FERNANDINA BEACH, FL 32034 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: JAMES S. O'ONNER

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: O'CONNER, JAMES SHANNON  
Address: 941549 OLD NASSAUVILLE RD  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: O'CONNER, JAMES SHANNON  
Address: 96725 BUCCANEER TRAIL  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JAMES S. O'CONNER

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date