

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078733

FILED
Apr 20, 2009
Secretary of State

Entity Name: O'CONNELL GRAPHICS, INC.

Current Principal Place of Business:

4393 S. RAINBOW DRIVE
INVERNESS, FL 34452 US

New Principal Place of Business:

Current Mailing Address:

4393 S. RAINBOW DRIVE
INVERNESS, FL 34452 US

New Mailing Address:

FEI Number: 59-3740720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, GARY
4393 S. RAINBOW DRIVE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

O'CONNELL, GARY W PRES
4393 S. RAINBOW DRIVE
INVERNESS, FL 34452 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: GARY W. O'CONNELL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNELL, GARY W
Address: 4393 S RAINBOW DR
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'CONNELL, GARY W PRES
Address: 4393 S RAINBOW DR
City-St-Zip: INVERNESS, FL 34452

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: GARY W. O'CONNELL

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date