2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056601

Entity Name: O'BRIAN CONSTRUCTION INCORPORATED

FILED Mar 09, 2011 Secretary of State

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

57 FREEDOM WAY 15 CARSON LANE

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

P.O. BOX 7293

PANAMA CITY BEACH, FL 32413

FEI Number: 04-3679312 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:

O'BRIAN, ROBERT L O'BRIAN, ROBERT L 57 FREEDOM WAY 15 CARSON LANE

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32413 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: 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: O'BRIAN, ROBERT L Address: 15 CARSON LANE

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ROBERT L. O'BRIAN P 03/09/2011