

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133176

Entity Name: O'NEAL PAVING INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

4982 SW 51ST TERR
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

4982 SW 51ST TERR
OCALA, FL 34474

New Mailing Address:

FEI Number: 36-4514798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, MICHAEL ELI
4982 SW 51ST TERRACE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

O'NEAL, MICHAEL E PRES.
4982 SW 51ST TERRACE
OCALA, FL 34474 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: MIKE O'NEAL

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEAL, MICHAEL E
Address: 4982 SW 51 ST TERR
City-St-Zip: OCALA, FL 34474

Title: S () Delete
Name: O'NEAL, GW
Address: 4982 SW 51 ST TERR
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKE O'NEAL

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date