

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103808

FILED
Apr 27, 2011
Secretary of State

Entity Name: RICHARD V O'CONNOR, INC.

Current Principal Place of Business:

3497 LONG LEAF DRIVE
MELBOOURNE, FL 32940

New Principal Place of Business:

3497 LONG LEAF DRIVE
MELBOOURNE, FL 32940 UN

Current Mailing Address:

3497 LONG LEAF DRIVE
MELBOOURNE, FL 32940

New Mailing Address:

3497 LONG LEAF DRIVE
MELBOOURNE, FL 32940 UN

FEI Number: 56-2399519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A'CONNOR, RICHARD V
3497 LONG LEAF DRIVE
MELBOOURNE, FL 32940 US

Name and Address of New Registered Agent:

O'CONNOR, RICHARD
3497 LONG LEAF DRIVE
MELBOOURNE, FL 32940 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: RICHARD O'CONNOR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'CONNOR, RICHARD
Address: 3497 LONG LEAF DRIVE
City-St-Zip: MELBOOURNE, FL 32940 UN

Title: D
Name: O'CONNOR, EILEEN
Address: 3497 LONG LEAF DRIVE
City-St-Zip: MELBOOURNE, FL

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: RICHARD O

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date