2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103808

Entity Name: RICHARD V O'CONNOR, INC.

UN

FILED Jan 05, 2012 Secretary of State

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

3497 LONG LEAF DRIVE MELBOOURNE, FL 32940

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 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'CONNOR PRES 01/05/2012