2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 14, 2008 08:00 All Secretary of State DOCUMENT # P03000143240 1. Entity Name T. J. O'NEIL, INC. Principal Place of Business Mailing Address 1140 ROXBORO RD 1140 ROXBORO RD LONGWOOD, FL 32750 LONGWOOD, FL 32750 04102008 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 20-0467031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required A Charles of the state of the s 6. Name and Address of Current Registered Agent DO NOT WRITE O'NEIL, TIMOTHY J 1140 ROXBORO RD LONGWOOD, FL 32750 IN THIS SPACE ente en grande filipe le grêge. De grege 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 ... After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPVT TITLE NAME O'NEIL, TIMOTHY J 1140 ROXBORO RD STREET ADDRESS - <u>Ugggggggg</u>g LONGWOOD, FL 32750 CITY-ST-ZIP TITLE O'NEIL, TIMOTHY J NAME STREET ADDRESS 1140 ROXBORO RD LONGWOOD, FL 32750 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #