

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143240

Entity Name: T. J. O'NEIL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1140 ROXBORO RD
LONGWOOD, FL 32750

New Principal Place of Business:

204 GLEN ABBEY LANE
DEBARY, FL 32713

Current Mailing Address:

1140 ROXBORO RD
LONGWOOD, FL 32750

New Mailing Address:

204 GLEN ABBEY LANE
DEBARY, FL 32713

FEI Number: 20-0467031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, TIMOTHY J
1140 ROXBORO RD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

O'NEIL, TIMOTHY J
204 GLEN ABBEY LANE
DEBARY, FL 32721 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

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: O'NEIL, TIMOTHY J
Address: 1140 ROXBORO RD
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: O'NEIL, TIMOTHY J
Address: 1140 ROXBORO RD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: O'NEIL, TIMOTHY J
Address: 204 GLEN ABBEY LANE
City-St-Zip: DEBARY, FL 32713

Title: S (X) Change () Addition
Name: O'NEIL, TIMOTHY J
Address: 204 GLEN ABBEY LANE
City-St-Zip: DEBARY, FL 32721

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: TIMOTHY J O'NEIL

Electronic Signature of Signing Officer or Director

DPVT

03/24/2009

Date