

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051023

FILED
Feb 17, 2011
Secretary of State

Entity Name: O'CONNOR ENVIRONMENTAL PERMITTING INC

Current Principal Place of Business:

11570 BRIDLE PATH LANE
PLACIDA, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 671
PLACIDA, FL 33946 US

New Mailing Address:

11570 BRIDLE PATH LANE
PLACIDA, FL 33946 US

FEI Number: 20-0812243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, SCOTT T
11570 BRIDLE PATH LANE
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

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: P
Name: O'CONNOR, SCOTT T
Address: 11570 BRIDLE PATH LANE
City-St-Zip: PLACIDA, FL 33946 US

Title: VP
Name: O'CONNOR, KRISTIN A
Address: 11570 BRIDLE PATH LANE
City-St-Zip: PLACIDA, FL 33946 US

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: SCOTT T. OCONNOR

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date