

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002179

FILED
Apr 28, 2011
Secretary of State

Entity Name: O'NEILL CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

845 DON JEAN LN
ORLANDO, FL 32825

New Principal Place of Business:

8726 FOLEY DR.
ORLANDO, FL 32825

Current Mailing Address:

8726 FOLEY DR
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 03-0553262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEILL, MICHAEL H
845 DON JEAN LN
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

O'NEILL, MICHAEL H
8726 FOLEY DR.
ORLANDO, FL 32825 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: MICHAEL H. O'NEILL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'NEILL, MICHAEL H
Address: 8726 FOLEY DR
City-St-Zip: ORLANDO, FL 32825

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: MICHAEL H. O'NEILL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date