

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107069

Entity Name: O'MEARA & O'MEARA, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

60 CANTERBURY COURT
ORANGE PARK, FL 32065

New Principal Place of Business:

1836 HAWAII DR.E.
JACKSONVILLE, FL 32246

Current Mailing Address:

60 CANTERBURY COURT
ORANGE PARK, FL 32065

New Mailing Address:

1836 HAWAII DR.E.
JACKSONVILLE, FL 32246

FEI Number: 20-3244191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MEARA, PATRICK T
60 CANTERBURY COURT
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

O'MEARA, PATRICK T
1836 HAWAII DR.E.
JACKSONVILLE, FL 32246 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:

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSV () Delete
Name: O'MEARA, PATRICK T
Address: 60 CANTERBURY COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: DPT (X) Delete
Name: O'MEARA, THOMAS G JR
Address: 60 CANTERBURY COURT
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK OMEARA

DSV

05/11/2009

Electronic Signature of Signing Officer or Director

Date