

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155938

FILED
Apr 30, 2007
Secretary of State

Entity Name: DAVID O'CONNELL CONSTRUCTION, INC.

Current Principal Place of Business:

5641 DIVISION DRIVE
UNIT 2
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

11561 PLANTATION PRESERVE CIR S
FORT MYERS, FL 33912

New Mailing Address:

11561 PLANTATION PRESERVE CIR S
FORT MYERS, FL 33966

FEI Number: 20-3849096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, DAVID
11561 PLANTATION PRESERVE CIR S
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

O'CONNELL, DAVID
11561 PLANTATION PRESERVE CIR S
FORT MYERS, FL 33966 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: O'CONNELL, DAVID
Address: 11561 PLANTATION PRESERVE CIR S
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: O'CONNELL, DAVID
Address: 11561 PLANTATION PRESERVE CIR S
City-St-Zip: FORT MYERS, FL FORT MYER

Title: VP () Delete
Name: O'CONNELL, SUSAN
Address: 11561 PLANTATION PRESERVE CIR. S
City-St-Zip: FORT MYERS, FL FORT MYER

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: O'CONNELL, DAVID
Address: 11561 PLANTATION PRESERVE CIR S
City-St-Zip: FORT MYERS, FL 33966

Title: D (X) Change () Addition
Name: O'CONNELL, DAVID
Address: 11561 PLANTATION PRESERVE CIR S
City-St-Zip: FORT MYERS, FL 33966

Title: VP (X) Change () Addition
Name: O'CONNELL, SUSAN
Address: 11561 PLANTATION PRESERVE CIR. S
City-St-Zip: FORT MYERS, FL 33966

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: DAVID O'CONNELL

PST

04/30/2007

Electronic Signature of Signing Officer or Director

Date