

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155938

FILED
Aug 27, 2008
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:

1685 TARGET CT
SUITE 21
FORT MYERS, FL 33905

Current Mailing Address:

11561 PLANTATION PRESERVE CIR S
FORT MYERS, FL 33966

New Mailing Address:

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 33966 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

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 33966

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID O'CONNELL

PST

08/27/2008

Electronic Signature of Signing Officer or Director

_____ Date