

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004520

FILED
Jan 09, 2012
Secretary of State

Entity Name: O'CONNELL ENGINEERING CORPORATION

Current Principal Place of Business:

91 WALNUT ST
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

349 OKEECHOBEE W
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

91 WALNUT ST
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

349 OKEECHOBEE W
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-4098406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, NEILL R
91 WALNUT STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

O'CONNELL, NEILL R
349 OKEECHOBEE W
SANTA ROSA BEACH, FL 32459 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: NEILL OCONNELL

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: O'CONNELL, NEILL R
Address: 349 OKEECHOBEE W
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D
Name: O'CONNELL, NEILL R
Address: 349 OKEECHOBEE W
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: NEILL OCONNELL

PVST

01/09/2012

Electronic Signature of Signing Officer or Director

Date