

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061282

FILED
Jan 09, 2009
Secretary of State

Entity Name: O'NEILL & O'NEILL CONSTRUCTION INC

Current Principal Place of Business:

6339 LAKELAND HIGHLANDS ROAD
LAKELAND, FL 33813 US

New Principal Place of Business:

1832 HARDEN BLVD
SUITE B
LAKELAND, FL 33803 US

Current Mailing Address:

6339 LAKELAND HIGHLANDS ROAD
LAKELAND, FL 33813 US

New Mailing Address:

1832 HARDEN BLVD
SUITE B
LAKELAND, FL 33803 US

FEI Number: 20-4806887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, GERALD A
6339 LAKELAND HIGHLANDS ROAD
LAKELAND, FL 33813 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: P () Delete
Name: O'NEILL, GERALD A
Address: 6339 LAKELAND HIGHLANDS ROAD
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD A O'NEILL

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date