

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061282

FILED
Feb 20, 2012
Secretary of State

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

Current Principal Place of Business:

1832 HARDEN BLVD
SUITE B
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1832 HARDEN BLVD
SUITE B
LAKELAND, FL 33803 US

New Mailing Address:

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:

O'NEILL, GERALD A
1501 SHEPERD RD
126
LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

02/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'NEILL, GERALD A
Address: 1501 SHEPERD RD #126
City-St-Zip: LAKELAND, FL 33811 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: GERALD A O'NEILL

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date