

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127675

Entity Name: O'NEIL CONSULTING GROUP INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

238 WILSHIRE BLVD
165
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

268 WILSHIRE BLVD
165
CASSELBERRY, FL 32707

New Mailing Address:

238 WILSHIRE BLVD
165
CASSELBERRY, FL 32707

FEI Number: 26-1497394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEIL, WANDA
238 WILSHIRE BLVD
165
CASSELBERRY, FL FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEIL, WANDA
Address: 238 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: DIR () Delete
Name: O'NEIL, THOMAS D
Address: 238 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEIL, WANDA
Address: 238 WILSHIRE BLVD STE 165
City-St-Zip: CASSELBERRY, FL 32707

Title: DIR (X) Change () Addition
Name: O'NEIL, THOMAS
Address: 238 WILSHIRE BLVD STE 165
City-St-Zip: CASSELBERRY, FL 32707

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: WANDA O'NEIL

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date