

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063314

FILED
Apr 28, 2011
Secretary of State

Entity Name: O BRIEN AUTOMATION AND CONTROLS INC

Current Principal Place of Business:

34472 CORTEZ BLVD
1
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

PO BOX 1455
BRADENTON, FL 33526

New Mailing Address:

FEI Number: 26-2901620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAWN M
6513 14TH ST W
141
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

SMITH, DAWN M
4550 47TH ST W
1118
BRADENTON, FL 34210 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: DAWN M SMITH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O BRIEN, DARRELL
Address: 34472 CORTEZ BLVD APT 1
City-St-Zip: DADE CITY, FL 33523

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: DARRELL O'BRIEN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date