

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076368

FILED
May 01, 2011
Secretary of State

Entity Name: JOHN W. O'ROURKE & ASSOCIATES, INC.

Current Principal Place of Business:

4901 HALLSTEAD WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

4901 HALLSTEAD WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-3184267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, JOHN W
4901 HALLSTEAD WAY
TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title: P
Name: O'ROURKE, JOHN W
Address: 4901 HALLSTEAD WAY
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: O'ROURKE, KEVIN P
Address: 725 CREEKWATER TERRACE , APT. 209
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: O'ROURKE, MEGHANN C
Address: 725 CREEKWATER TERRACE, APT 209
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: O'ROURKE, MARY K
Address: 4901 HALLSTEAD WAY
City-St-Zip: TAMPA, FL 33647

Title: S/T
Name: O'ROURKE, LUCY E
Address: 4901 HALLSTEAD WAY
City-St-Zip: TAMPA, FL 33647

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: JOHN W O'ROURKE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date