

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080088

FILED
Mar 02, 2011
Secretary of State

Entity Name: MY O'BRIEN ENTERPRISES INC

Current Principal Place of Business:

3802 FAWN Mist DR
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

10459 CANARY ISLE DR
TAMPA, FL 33647 US

Current Mailing Address:

3802 FAWN Mist DR
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

10459 CANARY ISLE DR
TAMPA, FL 33647 US

FEI Number: 26-3305331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MATTHEW
3802 FAWN Mist DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

O'BRIEN, MATTHEW
10459 CANARY ISLE DR
TAMPA, FL 33647 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: MATTHEW OBRIEN

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV
Name: O'BRIEN, MATTHEW
Address: 10459 CANARY ISLE DR
City-St-Zip: TAMPA, FL 33647 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: MATTHEW OBRIEN

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date