

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005350

FILED
Apr 25, 2011
Secretary of State

Entity Name: O'NEAL SURVEYING & MAPPING, INC.

Current Principal Place of Business:

1929 BUFORD BLVD
TALLAHASSEE, FL 32308

New Principal Place of Business:

1929 BUFORD BLVD
TALLAHASSEE
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1929 BUFORD BLVD
TALLAHASSEE, FL 32308

New Mailing Address:

1929 BUFORD BLVD
TALLAHASSEE
TALLAHASSEE, FL 32308 US

FEI Number: 26-4074678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, MARY E
9173 OLD CHEMONIE ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

O'NEAL, MARY E
9173 OLD CHEMONIE ROAD
TALLAHASSEE
TALLAHASSEE, FL 32309 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: MARY E. O'NEAL

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'NEAL, MARY E
Address: 9173 OLD CHEMONIE ROAD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP
Name: O'NEAL, MICHAEL W
Address: 9173 OLD CHEMONIE ROAD
City-St-Zip: TALLAHASSEE, FL 32309 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: MARY E. O'NEAL

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date