

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050665

Entity Name: O'CONNELL INDUSTRIES INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

11216 MONET WOODS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2253 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11216 MONET WOODS ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2253 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

FEI Number: 27-0367521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU ACCOUNTING SERVICES INC
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

O'CONNELL, KEVIN P
2253 EDWARD ROAD
PALM BEACH GARDENS, FL 33410 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: KEVIN P. O'CONNELL

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNELL, KEVIN P
Address: 2253 EDWARD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: O'CONNELL, KIM M
Address: 2253 EDWARD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEVIN P. O'CONNELL

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date