

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066604

FILED
Jan 12, 2011
Secretary of State

Entity Name: O'CONNELL ESTATE CORPORATION

Current Principal Place of Business:

8761 SW 133 ST, #202
MIAMI, FL 33176

New Principal Place of Business:

8761 SW 133 ST
#202
MIAMI, FL 33176

Current Mailing Address:

8761 SW 133 ST, #202
MIAMI, FL 33176

New Mailing Address:

8761 SW 133 ST
#202
MIAMI, FL 33176

FEI Number: 27-3367775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTONE, DON R
8761 SW 133 ST, #202
MIAMI, FL 33176 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: D
Name: ABERNATHY, COLLEEN B
Address: 4001 SW 2 TERR
City-St-Zip: MIAMI, FL 33134

Title: D
Name: LIVINGSTONE, ANN A
Address: 1740 SW 92 CT
City-St-Zip: MIAMI, FL 33165

Title: D
Name: BRADDOCK, HOLMES
Address: 5029 SW 151 PL
City-St-Zip: MIAMI, FL 33185

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: COLLEEN B. ABERNATHY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date