

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078852

Entity Name: KELLEY O'CONNOR INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

156 SHADOW TRAIL
LONGWOOD, FL, 32750

New Principal Place of Business:

156 SHADOW TRAIL
LONGWOOD,, FL 32750 SE

Current Mailing Address:

156 SHADOW TRAIL
LONGWOOD, FL, 32750

New Mailing Address:

156 SHADOW TRAIL
LONGWOOD,, FL 32750 SE

FEI Number: 80-0268623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, O'CONNOR F
156 SHADOW TRAIL
LONGWOOD, FL 32750 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: PRES
Name: O'CONNOR, KELLEY F
Address: 156 SHADOW TRAIL
City-St-Zip: LONGWOOD, FL 32750 SE

Title: PRES
Name: KELLEY, O'CONNOR F
Address: 156 SHADOW TRAIL
City-St-Zip: LONGWOOD, FL 32750 SE

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Name: KELLEY, O'CONNOR F
Address: 156 SHADOW TRAIL
City-St-Zip: LONGWOOD, FL 32750 SE

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: KELLEY F O'CONNOR

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date