

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093640

FILED
Apr 26, 2012
Secretary of State

Entity Name: KATHERINE O'CONNELL CORP

Current Principal Place of Business:

902 LAKESHORE DR
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

902 LAKESHORE DR
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-3976516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVENUE
SUITE 101
BOYNTON BEACH, FL 33444 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: P
Name: O'CONNELL, KATHERINE
Address: 902 LAKESHORE DR
City-St-Zip: DELRAY BEACH, FL 33444

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: K O'CONNELL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date