

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082879

FILED
Mar 28, 2012
Secretary of State

Entity Name: O'LEARY CONSTRUCTION & CONSULTING, INC

Current Principal Place of Business:

36808 JEFFERSON AVE
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2187
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 45-3337506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, LIAM T
38606 JEFFERSON AVE
DADE CITY, FL 33523 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'LEARY, LIAM T
Address: 38606 JEFFERSON AVE
City-St-Zip: DADE CITY, FL 33523

Title: SEC
Name: O'LEARY, KRISTINE M
Address: 38606 JEFFERSON AVE
City-St-Zip: DADE CITY, FL 33523 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: LIAM OLEARY

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date