

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031715

FILED
Apr 20, 2011
Secretary of State

Entity Name: O'NEILL & O'NEILL SERVICES, INC.

Current Principal Place of Business:

1009 21ST ST N
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1009 21ST ST N
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3242664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'NEILL, KAREN B
1009 21 STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: PD
Name: O'NEILL, KAREN B
Address: 1009 21 STREET N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPD
Name: O'NEILL, JAMES D
Address: 1009 21 STREET N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T
Name: COTHRAN, DEBORAH D
Address: 3621 NW 39TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

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: KAREN B ONEILL

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date