

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000002788

Entity Name: PETE O'CONNOR, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

3927 W 26TH COURT
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3927 W 26TH COURT
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3416548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PETER R
3927 W 26TH COURT
PANAMA CITY, FL 32405 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 () Delete
Name: O'CONNOR, JOE R
Address: 1900 BALITMORE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: OCONNOR, SHARON
Address: 3927 W 26TH CT
City-St-Zip: PANAMA CITY, FL 32405

Title: SEC. (X) Delete
Name: WHITENER, SHERRIE K
Address: 1116 FORTUNE AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNOR, PETER R
Address: 1900 BALITMORE
City-St-Zip: PANAMA CITY, FL 32405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER R OCONNOR

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date