## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000053867

Entity Name: RJL O'CONNELL, INC.

FILED Aug 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 PALACIO DE AVILA 804 E. GENESEE ST. TAMPA, FL 33613 US TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

PO BOX 271470 804 E. GENESEE ST. TAMPA, FL 33688 US TAMPA, FL 33603 US

FEI Number: 59-3455733 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNELL, JOE
901 PALACIO DE AVILA
TAMPA, FL 33613 US
O'CONNELL, JOE
804 E. GENESEE ST.
TAMPA, FL 33603 US

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: 08/12/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

TAMPA, FL 33613

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 ( ) Delete
 Title:
 D
 (X) Change ( ) Addition

 Name:
 O'CONNELL, JOE D PRES
 Name:
 O'CONNELL, JOE D PRES

 Address:
 901 PALACIO AVILA
 Address:
 804 E. GENESEE ST.

 City-St-Zip:
 TAMPA, FL 33603
 TAMPA, FL 33603

Title: Title: (X) Change ( ) Addition () Delete O'CONNELL BRIGITTE SECR Name: O'CONNELL, BRIGITTE SECR Name: 901 PALACIO DE AVILA 804 E. GENESEE ST. Address: Address: TAMPA, FL 33613 TAMPA, FL 33603 City-St-Zip: City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: O'CONNELL, RYAN W VICE PR Name: O'CONNELL, RYAN W VICE PR Address: 901 PALACIO DE AVILA Address: 804 E. GENESEE ST.

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.

City-St-Zip:

TAMPA, FL 33603

SIGNATURE: JOSEPH O'CONNELL PRES 08/12/2009