

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023006

Entity Name: O - NEIL SYSTEMS INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1310 SPRING LAKE ROAD
FRUITLAND PARK, FL 39731

New Principal Place of Business:

1310 SPRING LAKE ROAD
FRUITLAND PARK, FL 34731

Current Mailing Address:

1310 SPRING LAKE ROAD
FRUITLAND PARK, FL 39731

New Mailing Address:

1310 SPRING LAKE ROAD
FRUITLAND PARK, FL 34731

FEI Number: 59-3499769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, CARON O
1310 SPRINGLAKE ROAD
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

SAMUEL, CARON O
1310 SPRING LAKE ROAD
FRUITLAND PARK, FL 34731 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMUEL, CARON O
Address: 1310 SPRING LAKE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: SAMUEL, CAROLYN C
Address: 1310 SPRINGLAKE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: MONTEZ, DEBRIA M
Address: 1310 SPRINGLAKE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SAMUEL, CAROLYN C
Address: 1310 SPRING LAKE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Change () Addition
Name: MONTEZ, DEBRIA M
Address: 1310 SPRING LAKE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

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: CAROLYN C. SAMUEL

DIRE

04/22/2009

Electronic Signature of Signing Officer or Director

Date