2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014629

Entity Name: ROBERT E. O'CONNELL, P.A.

FILED Jun 03, 2009 Secretary of State

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

2500 N. MILITARY TRAIL 1499 W PALMETTO PARK ROAD

SUITE 220 SUITE 416

BOCA RATON, FL 33431 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

2500 N. MILITARY TRAIL 1499 W PALMETTO PARK ROAD SUITE 220 SUITE 416

SUITE 220 SUITE 416
BOCA RATON, FL 33431 BOCA RATON, FL 33486

FEI Number: 65-0895309 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, ROBERT E
2500 N. MILITARY TRAIL
SUITE 220
BOCA RATON, FL 33431 US

O'CONNELL, ROBERT E
1499 W. PALMETTO PARK RD.
SUITE 220
SUITE 220
BOCA RATON, FL 33486 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: ROBERT E. O'CONNELL 06/03/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 O'CONNELL, ROBERT E
 Name:

 Address:
 1160 S.W. 20TH AVENUE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 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: ROBERT E. O'CONNELL P 06/03/2009