

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28628

FILED
Apr 20, 2009
Secretary of State

Entity Name: O'CONNELL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6298 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

12190 NW 144TH TRAIL
OKEECHOBEE, FL 34972 US

Current Mailing Address:

6298 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

New Mailing Address:

P. O. BOX 1778
OKEECHOBEE, FL 34973 US

FEI Number: 65-0287774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, JOHN
6298 HWY 441 SE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

O'CONNELL, JOHN
12190 NW 144TH TRAIL
OKEECHOBEE, FL 34972 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'CONNELL, JOHN M.
Address: 6298 HIGHWAY 441, S.E.
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'CONNELL, JOHN M.
Address: 12190 NW 144TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972 US

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: JOHN M OCONNELL

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date