

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34732

FILED
Apr 29, 2009
Secretary of State

Entity Name: DARREN OBRIEN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2100 COVE LANE
#A
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1224 U.S. HIGHWAY ONE
SUITE C
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0351325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBRIEN, DARREN PATRICK
1224 U.S. HIGHWAY ONE
SUITE C
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

396 GOLFVIEW ROAD
APT C
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

396 GOLFVIEW ROAD
APT. C
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

OBRIEN, DARREN PATRICK
396 GOLFVIEW ROAD
APT. C
NORTH PALM BEACH, FL 33408 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBRIEN, DARREN PATRICK
Address: 1224 U.S. HIGHWAY ONE, SUITE C
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OBRIEN, DARREN PATRICK
Address: 396 GOLFVIEW ROAD APT. C
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DARREN PATRICK O'BRIEN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date