

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44375

Entity Name: O'NEAL CONTRACTING, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 3505
LAKE CITY, FL 320563505

New Principal Place of Business:

212 SE HICKORY DR.
LAKE CITY, FL 32025

Current Mailing Address:

P.O. BOX 3505
LAKE CITY, FL 320563505

New Mailing Address:

FEI Number: 59-3126643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, JOHN G.
1068 SOUTH MARION AVENUE
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

O'NEAL, JOHN G.
1068 SOUTH MARION AVENUE
LAKE CITY, FL 32025 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: JOHN G. O'NEAL

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEAL, JOHN G.
Address: 1068 SOUTH MARION AVENUE
City-St-Zip: LAKE CITY, FL 32025

Title: V () Delete
Name: O'NEAL, DANETTE
Address: 221 SE MILLCREEK CT
City-St-Zip: LAKE CITY, FL 32025

Title: TS () Delete
Name: O'NEAL, JOHN W.
Address: 221 SE MILL CREEK CT
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEAL, JOHN G.
Address: 1068 SOUTH MARION AVENUE
City-St-Zip: LAKE CITY, FL 32025

Title: V (X) Change () Addition
Name: O'NEAL, DANETTE
Address: 221 SE MILLCREEK CT
City-St-Zip: LAKE CITY, FL 32025

Title: TS (X) Change () Addition
Name: O'NEAL, JOHN W.
Address: 221 SE MILL CREEK CT
City-St-Zip: LAKE CITY, FL 32025

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: DANETTE O'NEAL

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date