2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28628

Entity Name: O'CONNELL CONSTRUCTION SERVICES, INC.

FILED Feb 17, 2019 Secretary of State 2865973595CC

Current Principal Place of Business:

6278 HIGHWAY 441 SE OKEECHOBEE. FL 34974

Current Mailing Address:

6278 HIGHWAY 441 SE

OKEECHOBEE, FL 34974 US

FEI Number: 65-0287774 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'CONNELL, JOHN 6278 HIGHWAY 441 SE OKEECHOBEE, FL 34974 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DP Title VP

NameO'CONNELL, JOHN M.NameOCONNELL, DORTHEY ELAddress6278 HIGHWAY 441 SEAddress6278 HIGHWAY 441 SECity-State-Zip:OKEECHOBEE FL 34974City-State-Zip:OKEECHOBEE FL 34974

Title SECRATARY Title OFFICER

Name OFALLON, TASHA M Name OFALLON, RHONDA

Address 6278 HIGHHWAY 441 SE Address 6278 HIGHWAY 441 SE

City-State-Zip: OKEECHOBEE FL 34974 City-State-Zip: OKEECHOBEE FL 34974

I hereby 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 all other like empowered.

SIGNATURE: JOHN M OCONNELL

PRESIDENT

02/17/2019