

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28628

Entity Name: O'CONNELL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6298 US HIGHWAY 441 SE
OKEECHOBEE, FL 34974

Current Mailing Address:

6298 US HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

FEI Number: 65-0287774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNELL, JOHN
6298 US 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
Name O'CONNELL, JOHN M.
Address 6298 US HIGHWAY 441 SE
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 O'CONNELL

DP

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date