

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072588

Entity Name: CRAIG CONNELLY, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

6020 HERONS LANDING DRIVE
VIERA, FL 32955

New Principal Place of Business:

3448 HARTFORD LANE
FRISCO, TX 75034

Current Mailing Address:

3448 HARTFORD LANE
FRISCO, TX 75034

New Mailing Address:

FEI Number: 03-0469482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, CRAIG
6020 HERONS LANDING DRIVE
VIERA, FL 32955 US

Name and Address of New Registered Agent:

CONNELLY, CRAIG
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 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

02/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONNELLY, CRAIG
Address: 6020 HERONS LANDING DRIVE
City-St-Zip: VIERA, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONNELLY, CRAIG
Address: 3448 HARTFORD LANE
City-St-Zip: FRISCO, TX 75034

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: CRAIG CONNELLY

Electronic Signature of Signing Officer or Director

OFFI

02/20/2009

Date