2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132575

Entity Name: CONNELL & COMPANY, INC.

FILED Apr 06, 2009 Secretary of State

O 1 D	min sin al Blac	of Business	New Primainal Place	New Britaria d Blace of Brains and	
Current Principal Place of Business:			New Principal Place	of Business:	
6074 WES NAPLES,	STBOURGH D FL 34112	RIVE			
Current Mailing Address:			New Mailing Address:		
6074 WES NAPLES,	STBOURGH D FL 34112	RIVE			
FEI Number	: 39-0952049	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of	Current Registered Agent:	Name and Address o	Name and Address of New Registered Agent:	
	., JANET M STBOURGH D FL 34112 (RIVE JS			
	e named entity e of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Ca	mpaign Financir	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (CONNELL, TH 6074 WESTBO NAPLES, FL 3	DURGH DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP (CONNELL, MA 7160 BERGAN FT MYERS, FL	10 WAY, #202	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	ST (CONNELL, JAI 6074 WESTBO NAPLES, FL 3	DURGH DRIVE	Title: Name: Address: Citv-St-Zip:	() Change () Addition	

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: JANET M. CONNELL ST 04/06/2009