

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132575

Entity Name: CONNELL & COMPANY, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

6074 WESTBOURGH DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

6074 WESTBOURGH DRIVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 39-0952049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, JANET M
6074 WESTBOURGH DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CONNELL, THOMAS W
Address: 6074 WESTBOURGH DRIVE
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: CONNELL, MARK T
Address: 7160 BERGAMO WAY, #202
City-St-Zip: FT MYERS, FL 33966

Title: ST
Name: CONNELL, JANET M
Address: 6074 WESTBOURGH DRIVE
City-St-Zip: NAPLES, FL 34112

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: JANET M. CONNELL

ST

04/11/2012

Electronic Signature of Signing Officer or Director

Date