

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560643

FILED
Jan 25, 2011
Secretary of State

Entity Name: CONAILL CORPORATION

Current Principal Place of Business:

397 LAKE ARBOR DR
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

397 LAKE ARBOR DR
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 59-1800866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSH, MARY K
397 LAKE ARBOR DR
PALM SPRINGS, FL 33461 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: T
Name: O'CONNELL, PATRICK
Address: 610 CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: O'CONNELL, PHIL D III
Address: 179 LAKE ARBOR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33461

Title: P
Name: WELSH, MARY
Address: 397 LAKE ARBOR PLACE
City-St-Zip: LAKE WORTH, FL 33461

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: MARY KATE WELSH

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date