

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655760

FILED  
Feb 07, 2008  
Secretary of State

Entity Name: CONNELL KENNELS, INC.

## Current Principal Place of Business:

2990 LAKE WOODWARD DR  
EUSTIS, FL 32726 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 9505500  
LAKE MARY, FL 32795 US

## New Mailing Address:

FEI Number: 59-1949077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNELL, RODNEY H  
2990 LAKE WOODWARD DR  
EUSTIS, FL 32726 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: CONNELL, RODNEY  
Address: 2990 LAKE WOODWARD DR  
City-St-Zip: EUSTIS, FL 32726 US

Title: PD ( ) Delete  
Name: CONNELL, ARNELL G  
Address: 2990 LAKE WOODWARD DR  
City-St-Zip: EUSTIS, FL 32726 US

Title: VP ( ) Delete  
Name: CONNELL, MARK B  
Address: 6 LEGACY BLVD  
City-St-Zip: SAVANNAH, GA 31419 US

Title: VP ( ) Delete  
Name: STULTZ, MELINDA C  
Address: 3130 BULKLEY PL  
City-St-Zip: EUSTIS, FL 32726 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: CONNELL, MARK B  
Address: 6 LEGACY BLVD  
City-St-Zip: SAVANNAH, GA 31419 US

Title: VPD (X) Change ( ) Addition  
Name: STULTZ, MELINDA C  
Address: 3130 BULKLEY PL  
City-St-Zip: EUSTIS, FL 32726 US

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: ARNELL G CONNELL

PD

02/07/2008

Electronic Signature of Signing Officer or Director

Date