

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001585

Entity Name: R.A. CONNELLY, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

5882 DIXIE HWY
CLARKSTON, MI 48346

New Principal Place of Business:

1767 LAKEWOOD RANCH BLVD #240
BRADENTON, FL 34211

Current Mailing Address:

5882 DIXIE HWY
CLARKSTON, MI 48346

New Mailing Address:

1767 LAKEWOOD RANCH BLVD #240
BRADENTON, FL 34211

FEI Number: 38-3581319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, LARKIN
26931 HICKORY BLVD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CONNELLY, ROBERT A PRES
1767 LAKEWOOD RANCH BLVD #240
BRADENTON, FL 34211 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: ROBERT CONNELLY

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNELLY, ROBERT
Address: 5882 DIXIE HWY
City-St-Zip: CLARKSTON, MI 48346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELLY, ROBERT A PRES
Address: 12436 NATUREVIEW CIRCLE
City-St-Zip: BRADENTON, FL 34212

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: ROBERT CONNELLY

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date