2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97334

FILED Aug 03, 2010 Secretary of State

Entity Name: CONNELL & MANZIEK REALTY, INC.

Current Principal Place of Business: New Principal Place of Business:

2107 AIRPORT BLVD.

PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

2107 AIRPORT BLVD.

PENSACOLA, FL 32504 US

FEI Number: 59-2215331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN MATRE, THOMAS G., JR 4300 BAYOU BLVD., SUITE #16 PENSACOLA, FL 32513 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: CONNELL, JOHN BAARS
Address: 2107 AIRPORT BLVD.
City-St-Zip: PENSACOLA, FL 32504 US

Title:

Name: CONNELL, JOHN BAARS
Address: 2107 AIRPORT BLVD.
City-St-Zip: PENSACOLA, FL 32504 US

Title: V

 Name:
 MANZIEK, KENNETH N

 Address:
 2107 AIRPORT BLVD

 City-St-Zip:
 PENSACOLA, FL 32504 US

Title: \

 Name:
 CHAMBERS, PATRICIA L

 Address:
 7985 GAWIN DRIVE

 City-St-Zip:
 PENSACOLA, FL 32504 US

Title: \

 Name:
 BAARS, THEO D III

 Address:
 1163 WINDCHIME WAY

 City-St-Zip:
 PENSACOLA, FL 32503 US

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: KENNETH N. MANZIEK V 08/03/2010