

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14819

FILED
Mar 04, 2009
Secretary of State

Entity Name: CONNELLY'S USED AUTO RENT, INC.

Current Principal Place of Business:

1821 DREW ST.
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1821 DREW ST.
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2679637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, MARK W
FRAZER, HUBBARD, BRANDT & TRASK
595 MAIN ST.
DUNEDIN, FL 34698 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: P () Delete
Name: CONNELLY, M.JOSEPH J, R.
Address: 1821 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: CONNELLY, BRENDA
Address: 1821 DREW STREET
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELLY, M.JOSEPH J, R.
Address: 1821 DREW STREET
City-St-Zip: CLEARWATER, FL 33765 US

Title: VP (X) Change () Addition
Name: CONNELLY, BRENDA
Address: 1821 DREW STREET
City-St-Zip: CLEARWATER, FL 33765 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: M. JOSEPH CONNELLY, JR.

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date