

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94267

FILED
Mar 16, 2012
Secretary of State

Entity Name: MCCONNELL CORPORATION

Current Principal Place of Business:

1107 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1107 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0008018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, ELEANOR P
1107 DUVAL ST
KEY WEST, FL 33040 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: V
Name: MCCONNELL, DANIEL
Address: 1107 DUVAL ST
City-St-Zip: KEY WEST, FL

Title: P
Name: MCCONNELL, ELEANOR
Address: 1107 DUVAL ST
City-St-Zip: KEY WEST, FL

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: ELEANOR MCCONNELL

PRES

03/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date