

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39883

FILED
Mar 13, 2008
Secretary of State

Entity Name: CONNORS INDUSTRIES, INC.

Current Principal Place of Business:

3245 GRANT STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

621 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

Current Mailing Address:

P.O. BOX 551268
FT. LAUDERDALE, FL 33355 US

New Mailing Address:

621 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

FEI Number: 65-0073180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNORS, DENNIS
461 STONEHENGE CIRCLE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

CONNORS, DENNIS
621 ROCKLEDGE DR.
ROCKLEDGE, FL 32955 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: DENNIS CONNORS

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: CONNORS, RICHARD
Address: 8830 N.W. 191ST STREET
City-St-Zip: HIALEAH, FL 33018 US

Title: DP () Delete
Name: CONNORS, DENNIS
Address: 621 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DS () Delete
Name: CONNORS, GARRY
Address: 3245 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: CONNORS, GARRY
Address: 12971 S.W. 26TH ST.
City-St-Zip: DAVIE, FL 33325 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: DENNIS CONNORS

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date