

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07795

FILED
Mar 15, 2011
Secretary of State

Entity Name: DAVID J. MCCONNELL, III AND ASSOCIATES, INC.

Current Principal Place of Business:

% DAVID J MCCONNELL III
5857 ROWAN ROAD
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

% DAVID J MCCONNELL III
18302 CRAWLEY ROAD
ODESSA, FL 33556

Current Mailing Address:

% DAVID J MCCONNELL III
PO BOX 763
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-2961979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCONNELL, DAVID J III
5857 ROWAN ROAD
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

MCCONNELL, DAVID J III
18302 CRAWLEY ROAD
ODESSA, FL 33556 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MCCONNELL, DAVID J III
Address: 18302 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

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: DAVID J.MC CONNELL III

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date