2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07795

FILED Apr 10, 2012 Secretary of State

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

Current Principal Place of Business:

% DAVID J MCCONNELL III
18302 CRAWLEY ROAD

ODESSA, FL 33556

Current Mailing Address:

New Mailing Address:

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

FEI Number: 59-2961979 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:

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 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 04/10/2012