

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048771

FILED
Mar 20, 2009
Secretary of State

Entity Name: CONNELL & HERRIG ENTERPRISES, INC.

Current Principal Place of Business:

6500 SALAMANDER DR
SARASOTA, FL 34241

New Principal Place of Business:

4001 SWIFT ROAD
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 402
TALLEVAST, FL 34270 US

New Mailing Address:

FEI Number: 65-1011291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRIG, STEVEN F
6500 SALAMANDER DR
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

HERRIG, STEVEN F
6407 PARKLAND DRIVE
SARASOTA, FL 34243 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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRIG, STEVEN F
Address: 6500 SALAMANDER DR
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: CONNELL, WILLIAM
Address: 861 FAULKWOOD CT
City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete
Name: READ, GREG J
Address: 6407 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRIG, STEVEN F
Address: 6407 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243

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

Title: VP (X) Change () Addition
Name: READ, GREG J
Address: 6407 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

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: J GREG READ

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date