

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109409

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONNOLLY'S SPORTS BAR & GRILL, INC.

Current Principal Place of Business:

10045 BELVEDERE RD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

10045 BELVEDERE RD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1152617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, PATRICIA
212 SARATOGA BOULEVARD, E
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CARPENTER, PATRICIA
114 NOTTINGHAM RD
ROYAL PALM BEACH, FL 33411 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARPENTER, PATRICIA
Address: 212 SARATOGA BOULEVARD, E
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARPENTER, PATRICIA
Address: 114 NOTTINGHAM RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PATRICIA CARPENTER

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date