

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072588

Entity Name: CRAIG CONNELLY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3448 HARTFORD LANE
FRISCO, TX 75034

New Principal Place of Business:

2591 DALLAS PARKWAY SUITE 300
FRISCO, TX 75034

Current Mailing Address:

3448 HARTFORD LANE
FRISCO, TX 75034

New Mailing Address:

2591 DALLAS PARKWAY SUITE 300
FRISCO, TX 75034

FEI Number: 03-0469482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, CRAIG
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

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: D
Name: CONNELLY, CRAIG
Address: 3198 PARKWOOD BLD #12040
City-St-Zip: FRISCO, TX 75034

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: CRAIG CONNELLY

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date