

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073613

Entity Name: CONNOLLY & SON, INC.

FILED  
Apr 04, 2007  
Secretary of State

## Current Principal Place of Business:

35 PINE STREET  
EUSTIS, FL 32726

## New Principal Place of Business:

15875 S.E. 190TH AVENUE ROAD  
WEIRSDALE, FL 32195

## Current Mailing Address:

35 PINE STREET  
EUSTIS, FL 32726

## New Mailing Address:

P.O. BOX 716  
EUSTIS, FL 32727

FEI Number: 03-0470698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNOLLY, MICHAEL J  
35 PINE STREET  
EUSTIS, FL 32726 US

## Name and Address of New Registered Agent:

CONNOLLY, MICHAEL J  
15875 S.E. 190TH AVENUE ROAD  
WEIRSDALE, FL 32195 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: MICHAEL J. CONNOLLY

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CONNOLLY, MICHAEL J  
Address: 35 PINE STREET  
City-St-Zip: EUSTIS, FL 32726

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CONNOLLY, MICHAEL J  
Address: 15875 S.E. 190TH AVENUE ROAD  
City-St-Zip: WEIRSDALE, FL 32195

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. CONNOLLY

DP

04/04/2007

Electronic Signature of Signing Officer or Director

Date