

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132575

Entity Name: CONNELL & COMPANY, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

6074 WESTBOURGH DRIVE  
NAPLES, FL 34112

## New Principal Place of Business:

## Current Mailing Address:

6074 WESTBOURGH DRIVE  
NAPLES, FL 34112

## New Mailing Address:

FEI Number: 39-0952049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNELL, JANET M  
6074 WESTBOURGH DRIVE  
NAPLES, FL 34112 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONNELL, THOMAS W  
Address: 6074 WESTBOURGH DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: VP ( ) Delete  
Name: CONNELL, MARK T  
Address: 13180 CORBEL CIRCLE #728  
City-St-Zip: FT MYERS, FL 33907

Title: ST ( ) Delete  
Name: CONNELL, JANET M  
Address: 6074 WESTBOURGH DRIVE  
City-St-Zip: NAPLES, FL 34112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: CONNELL, MARK T  
Address: 7160 BERGAMO WAY, #202  
City-St-Zip: FT MYERS, FL 33966

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

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: JANET M. CONNELL

ST

04/18/2008

Electronic Signature of Signing Officer or Director

Date