2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044922

Entity Name: CONNOLLY & ASSOCIATES INC.

US

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3236 BEAUMONT DRIVE TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3236 BEAUMONT DRIVE TALLAHASSEE, FL 32309 US

FEI Number: 41-2096658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNOLLY, DOROTHY G PRES. 3236 BEAUMONT DRIVE TALLAHASSEE, FL 32309 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CONNOLLY, DOROTHY G
Address: 3236 BEAUMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: V.P.

 Name:
 CONNOLLY, MICHAEL P

 Address:
 3236 BEAUMONT DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

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: MICHAEL P. CONNOLLY VP 01/21/2012