

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130550

Entity Name: CONNICK BUILDERS, INC

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

73 WILD BLUEBERRY WAY
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

112 11TH STREET
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 2222
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-0387671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNICK, EDWARD P SR
73 WILD BLUEBERRY WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CONNICK, EDWARD P SR
112 11TH STREET
SANTA ROSA BEACH, FL 32459 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: EDWARD P CONNICK

07/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CONNICK, EDWARD P SR
Address: 73 WILD BLUEBERRY WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: V () Delete
Name: CONNICK, EDWARD P JR.
Address: 73 WILD BLUEBERRY WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CONNICK, EDWARD P SR
Address: 112 11TH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: V (X) Change () Addition
Name: CONNICK, EDWARD P JR.
Address: 230 TRADEWINDS DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: EDWARD P CONNICK SR

P

07/10/2009

Electronic Signature of Signing Officer or Director

Date