

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130550

Entity Name: CONNICK BUILDERS, INC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

112 11TH STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

207 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
112 11TH STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CONNICK, EDWARD P SR
207 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:

Electronic Signature of Registered Agent

02/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CONNICK, EDWARD P SR
Address: 207 11TH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: V
Name: CONNICK, EDWARD P JR.
Address: 230 TRADEWINDS DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: EDWARD CONNICK

Electronic Signature of Signing Officer or Director

PRES

02/11/2011

Date