

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133816

FILED
Apr 26, 2011
Secretary of State

Entity Name: CONNOLLY CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

16151 SOUTH MAGNOLIA AVENUE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3611
BELLVIEW, FL 34421

New Mailing Address:

FEI Number: 43-2034375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, TIMOTHY M
16151 SOUTH MAGNOLIA AVENUE
SUMMERFIELD, FL 34491 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONNOLLY, TIMOTHY M
Address: 16151 SOUTH MAGNOLIA AVENUE
City-St-Zip: SUMMERFIELD, FL 34491 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: TIMOTHY M CONNOLLY

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date