

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002184

FILED
Jan 06, 2011
Secretary of State

Entity Name: MCCONNELL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

14770 62ND ST N
UNIT C
CLEARWATER, FL 33760

New Principal Place of Business:

6290 147TH AVE N
UNIT A
CLEARWATER, FL 33760

Current Mailing Address:

14770 62ND ST N
UNIT C
CLEARWATER, FL 33760

New Mailing Address:

6290 147TH AVE N
UNIT A
CLEARWATER, FL 33760

FEI Number: 20-0558241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
1250 S BELCHER ROAD
SUITE 160
LARGO, FL 33771 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: D
Name: MCCONNELL, TIMOTHY S
Address: 5996 111TH PLACE
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP
Name: MCCONNELL, BECKY L
Address: 5996 111TH PLACE
City-St-Zip: PINELLAS PARK, FL 33782

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 MCCONNELL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date