

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091288

FILED
Mar 23, 2011
Secretary of State

Entity Name: CONNELLY & WYNN APPRAISALS, INC.

Current Principal Place of Business:

3063 HARTLEY ROAD
SUITE 1
JACKSONVILLE, FL 32257

New Principal Place of Business:

1791 STERNWHEEL DRIVE
JACKSONVILLE, FL 32223

Current Mailing Address:

3063 HARTLEY ROAD
SUITE 1
JACKSONVILLE, FL 32257

New Mailing Address:

1791 STERNWHEEL DRIVE
JACKSONVILLE, FL 32223

FEI Number: 83-0399795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, SUSAN J
3063 HARTLEY RD STE 1
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WYNN, SUSAN J
1791 STERNWHEEL DRIVE
JACKSONVILLE, FL 32223 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: SUSAN J. WYNN

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WYNN, SUSAN J
Address: 985 ORANGEWOOD RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: SD
Name: CONNELLY, LINDA C
Address: 1791 STERNWHEEL DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: SUSAN J. WYNN

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date