2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091288

Entity Name: CONNELLY & WYNN APPRAISALS, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1791 STERNWHEEL DRIVE JACKSONVILLE, FL 32223

Current Mailing Address: 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: Name and Address of New Registered Agent:

WYNN, SUSAN J CONNELLY, LINDA C
1791 STERNWHEEL DRIVE
JACKSONVILLE, FL 32223 US 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: LINDA C. CONNELLY 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: SD

 Name:
 WYNN, SUSAN J

 Address:
 985 ORANGEWOOD RD

 City-St-Zip:
 ST. JOHNS, FL 32259

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: LINDA CONNELLY PRES 03/29/2012