2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060115

Entity Name: KIRKCONNELL INC.

FILED Feb 24, 2011 Secretary of State

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

8000 17TH STREET NORTH SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

8000 17TH STREET NORTH SAINT PETERSBURG, FL 33702

FEI Number: 20-2724639 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:

KIRKCONNELL, SPENCER F 8000 17TH STREET NORTH SAINT PETERSBURG, FL 33702 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: KIRKCONNELL, SPENCER F Address: 8000 17TH STREET NORTH City-St-Zip: SAINT PETERSBURG, FL 33702

Title: TRES

 Name:
 KIRKCONNELL, TONI L

 Address:
 8000 17TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33702

Title: SEC

 Name:
 KIRKCONNELL, TONI L

 Address:
 8000 17TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33702

Title: VP

Name: KIRKCONNELL, NATHANIEL S Address: 7614 CARACAL COURT City-St-Zip: TAMPA, FL 33625

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: SPENCER F. KIRKCONNELL PRES 02/24/2011