2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P06000095451 1. Entity Name CONNELLY BUILDERS, INC. Principal Place of Business Mailing Address 13000 MEADOW BREEZE DRIVE WELLINGTON FL 33414 13000 MEADOW BREEZE DRIVE WELLINGTON FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Addrose Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-5231272 Not Applicable Country Zio Country Z:p\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONNELLY, KENNETH Street Address (P.O. Box Number is Not Acceptable) 13000 MEADOW BREEZE DRIVE WELLINGTON FL 33414 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or eninted usarshof registered rigent and tale if applicable (NOTE: Redistried Apert signature required when reinstaling) DATE FILE NOW!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. . . . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITE F ☐ Change Delete TITLE Addition NAME CONNELLY, KENNETH NAME U000000839039 STREET ADDRESS 13000 MEADOW BREEZE DRIVE STREET ADDRESS 03/05/08-80055-019 150.00 CITY-ST-ZIP WELLINGTON FL 33414 CHTY-ST ZIP De:ele TITLE TITLE Change noitibbA 🔲 NAME OLDRICH, CHRISTOPHER NAME STREET ADDRESS 13000 MEADOW BREEZE DRIVE STREET ADDRESS OITY-SI-ZIP WELLINGTON FL 33414 CITY-ST-ZIP Defete THEE THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-SI-ZIP CITY-ST-2IP ☐ Derete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Change Addition Deiele NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAM OFFICER OR DIRECTOR

2-22-08

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