

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015039

Entity Name: ANDREW CONNELL, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2750 RACE TRACK ROAD
SUITE 305-51
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

13820 OLD ST. AUGUSTINE RD., STE 113-312
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-8386163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: DPST
Name: CONNELL, ANDREW
Address: 112 CHATSWORTH DRIVE
City-St-Zip: JACKSONVILLE, 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: ANDREW CONNELL

DPST

02/16/2012

Electronic Signature of Signing Officer or Director

Date