

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116421

FILED
Aug 31, 2009
Secretary of State

Entity Name: CONNOLLY ENTERTAINMENT, INC.

Current Principal Place of Business:

4918 WHITE MANGROVE WAY E
DANIA BEACH, FL 33312

New Principal Place of Business:

6515 SW 26TH STREET
MIRAMAR, FL 33023

Current Mailing Address:

4918 WHITE MANGROVE WAY E
DANIA BEACH, FL 33312

New Mailing Address:

5346 FLOATING FLOWER AVE
LAS VEGAS, NV 89139

FEI Number: 26-1283987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, JOSHUA P
4918 WHITE MANGROVE WAY E
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

CONNOLLY, JOSHUA P
6515 SW 26TH STREET
MIRAMAR, FL 33023 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

08/31/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNOLLY, JOSHUA P
Address: 4918 WHITE MANGROVE WAY E
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNOLLY, JOSHUA P
Address: 6515 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSHUA P CONNOLLY

OFFI

08/31/2009

Electronic Signature of Signing Officer or Director

Date