

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015983

FILED
Jan 17, 2012
Secretary of State

Entity Name: MCCONNELL DISTRIBUTORS, INC.

Current Principal Place of Business:

9445 SAN MIGUEL
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

9445 SAN MIGUEL
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 26-4326260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN OLDHAM & ASSOCIATES, P.A.
131 WEST MAIN STREET
TAVARES, FL 32778 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: D
Name: MCCONNELL, MAUREEN
Address: 9445 SAN MIGUEL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: CEO
Name: MCCONNELL, MARCUS R
Address: 2550 CITRUS TOWER BLVD #12308
City-St-Zip: CLERMONT, FL 34711

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: MAUREEN MCCONNELL

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date