

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026448

FILED
Apr 26, 2011
Secretary of State

Entity Name: KENNETH CONNOLLY CORP

Current Principal Place of Business:

7618 BRISTOL PARK DR
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

7816 MONARCH GARDEN CIR
APOLLO BEACH, FL 33572 US

Current Mailing Address:

7618 BRISTOL PARK DR
APOLLO BEACH, FL 33572 US

New Mailing Address:

7816 MONARCH GARDEN CIR
APOLLO BEACH, FL 33572 US

FEI Number: 90-0508296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES
2525 GULL CITY RD
LOT 9
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

MATNEY, RUFUS S
9404 PINE RIDGE AVE
RIVERVIEW, FL 33578 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: RUFUS MATNEY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONNOLLY, KENNETH
Address: 7816 MONARCH GARDEN CIR
City-St-Zip: APOLLO BEACH, FL 33572

Title: S
Name: HOOVER, JUSTIN
Address: 12517 DAWN VISTA DR
City-St-Zip: RIVERVIEW, FL 33578

Title: D
Name: TURKETT, JOHN D JR
Address: 11703 TUCKER RD
City-St-Zip: RIVERVIEW, FL 33569

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: KENNETH CONNOLLY

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date