

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V16458

**FILED**  
**Jun 03, 2010**  
**Secretary of State**

**Entity Name:** MCCONNELL MOTORS, INC.

**Current Principal Place of Business:**

2800 SANFORD AVENUE  
SANFORD, FL 32773

**New Principal Place of Business:**

**Current Mailing Address:**

2800 SANFORD AVENUE  
SANFORD, FL 32773

**New Mailing Address:**

**FEI Number:** 59-3106250

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCONNELL, DALE E.  
2800 SANFORD AVENUE  
SANFORD, FL 32773 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: PRES  
Name: KELLY, KATHARINE L  
Address: 232 SOUTH BRISTOL CIR  
City-St-Zip: SANFORD, FL 32773 US

Title: V PR  
Name: KELLY, ROBERT W  
Address: 232 SOUTH BRISTOL CIR  
City-St-Zip: SANFORD, FL 32773 US

Title: SEC  
Name: MCCONNELL, DALE E  
Address: 2800 SANFORD AVE  
City-St-Zip: SANFORD, FL 32773 US

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: ROBERT W KELLY

V PR

06/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date