

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 04, 2010  
Secretary of State**

DOCUMENT# V16458

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:**

ROBERT W. KELLY  
2800 SANFORD AVENUE  
SANFORD, FL 32773    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: ROBERT KELLY      11/04/2010  
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: KELLY, KATHARINE L  
Address: 232 SOUTH BRISTOL CIR  
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 KELLY      VP      11/04/2010  
Electronic Signature of Signing Officer or Director      Date