

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157069

Entity Name: WILLIAM P. DONNELLY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5680 NE 8TH AVENUE
FT LAUDERDALE,, FL 33334

New Principal Place of Business:

4453 NW 99 WAY
SUNRISE, FL 33351

Current Mailing Address:

5680 NE 8TH AVENUE
FT LAUDERDALE,, FL 33334

New Mailing Address:

4453 NW 99 WAY
SUNRISE, FL 33351

FEI Number: 11-3710070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, WILLIAM
5680 NE 8TH AVENUE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DONNELLY, WILLIAM
4453 NW 99 WAY
SUNRISE, FL 33351 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: WILLIAM

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAM, DONNELLY
Address: 5680 NE 8TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAM, DONNELLY
Address: 4453 NW 99 WAY
City-St-Zip: SUNRISE, FL 33351

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: WILLIAM P DONNELLY

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date