

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105613

Entity Name: O'DONNELL GROUP, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

227 S. ORLANDO AVE., STE A-1
WINTER PARK, FL 32789

New Principal Place of Business:

227 S. ORLANDO AVE.
SUITE A-1
WINTER PARK, FL 32789

Current Mailing Address:

227 S. ORLANDO AVE., STE A-1
WINTER PARK, FL 32789

New Mailing Address:

227 S. ORLANDO AVE.
SUITE A-1
WINTER PARK, FL 32789

FEI Number: 94-3456226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, JOHN H
5362 PENWAY DRIVE
ORLANDO, FL 32814 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: PST
Name: O'DONNELL, JOHN H
Address: 5362 PENWAY DRIVE
City-St-Zip: ORLANDO, FL 32814

Title: VP
Name: O'DONNELL, WENDY H
Address: 5362 PENWAY DRIVE
City-St-Zip: ORLANDO, FL 32814

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: JOHN H. O'DONNELL

PST

01/07/2011

Electronic Signature of Signing Officer or Director

Date