2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 08, 2011
Secretary of State

DOCUMENT# P97000075334

Entity Name: 402 NORTH DONNELLY, INC.

Current Principal Place of Business:

8687 W. IRLO BRONSON MEM HWY.
SUITE 200
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8687 W. IRLO BRONSON MEM HWY.
SUITE 200
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3465020 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VASON, ROBERT F JR., PA
501 EAST FIFTH AVENUE
MOUNT DORA, FL 32756 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: DPST
Name: LEARY, WILLIAM N
Address: 2180 PARK AVE N STE 322
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM N. LEARY DPST 07/08/2011

Electronic Signature of Signing Officer or Director Date