2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075334

Entity Name: 402 NORTH DONNELLY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3465020

Name and Address of Current Registered Agent:

SLOANE & JOHNSON, PLLC 301 E. PINE STREET SUITE 250 ORLANDO, FL 32801 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: JEREMY S. SLOANE, ESQ.

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Officer/Director Detail :

DPST Title LEARY, WILLIAM N Name 8687 W IRLO BRONSON MEM HWY Address SUITE 200 City-State-Zip: KISSIMMEE FL 34747

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

Electronic Signature of Signing Officer/Director Detail

FILED Apr 15, 2016 Secretary of State CC3780430436

Certificate of Status Desired: No

04/15/2016 Date

Date

lectronic Signature of Registered Agent	

PRESIDENT

04/15/2016