2019 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:

WATSON SLOANE JOHNSON PLLC JEREMY S SLOANE 100 S ORANGE AVE STE 1000 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

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 DPST

 Name
 LEARY, WILLIAM N

 Address
 8687 W IRLO BRONSON MEM HWY 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 Feb 18, 2019 Secretary of State 7284142024CC

Certificate of Status Desired: No

Date

02/18/2019

Date

PRESIDENT

02/18/2019