2013 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, JEREMY S P.L. VASALLO SLOANE, P.L. 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

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DPST
Name	LEARY, WILLIAM N
Address	2180 PARK AVE N STE 322
City-State-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.

PRESIDENT

SIGNATURE: WILLIAM N. LEARY

Electronic Signature of Signing Officer/Director Detail

FILED Jan 31, 2013 Secretary of State CC7260312206

Certificate of Status Desired: No

01/31/2013 Date

01/31/2013 Date