2020 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATSON SLOANE PLLC ATTN: JEREMY S SLOANE, ESQ 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 02/20/2020

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title

Name LEARY, WILLIAM N

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.

PRESIDENT

SIGNATURE: WILLIAM N LEARY Electronic Signature of Signing Officer/Director Detail 02/20/2020

Date

FILED Feb 20, 2020

Secretary of State

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