2014 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

FILED Jan 16, 2014

Secretary of State

CC9043166191

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

01/16/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DPST

Name LEARY, WILLIAM N

Address 8687 W IRLO BRONSON MEM HWY

SUITE 200

City-State-Zip: KISSIMMEE FL 34747

SIGNATURE: WILLIAM N. LEARY

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/16/2014

Date