

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57355

FILED
Mar 14, 2011
Secretary of State

Entity Name: BARBARA DONNELL, INC.

Current Principal Place of Business:

450 CENTER ST
#6
SOUTHPORT, CT 06890 US

New Principal Place of Business:

75 OLD POST ROAD
SOUTHPORT, CT 06890 US

Current Mailing Address:

450 CENTER ST
#6
SOUTHPORT, CT 06890 US

New Mailing Address:

75 OLD POST ROAD
SOUTHPORT, CT 06890 US

FEI Number: 59-2777535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELL, BARBARA
185 NW SPANISH RIVER BLVD.
SUITE 250
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DONNELL, BARBARA
Address: 185 NW SPANISH RV. BLVD.
City-St-Zip: BOCA RATON, FL

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: BARBARA DONNELL

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date