2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 12, 2010
Secretary of State

DOCUMENT# P01000088491

Entity Name: DONNELLY WEB PAGES, INC.

Current Principal Place of Business:

2271 SIERRA DRIVE
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1646
NEW SMYRNA BCH, FL 321701646

New Mailing Address:

FEI Number: 59-3741881 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRAWFORD, MARY M
2271 SIERRA DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

CRAWFORD, MARY M MARY M
2271 SIERRA DRIVE
NEW SMYRNA BEACH, FL 32168 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: MARY M CRAWFORD 05/12/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CARITHERS, ROBERT P
Address: 605 S. ORANGE AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S/T
Name: CRAWFORD, MARY M MARY M
Address: 2271 SIERRA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: CRAWFORD, WARREN W
Address: 2271 SIERRA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: BUTT, GARY D
Address: 1853 GUAVA DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: MARY M CRAWFORD S/T 05/12/2010
Electronic Signature of Signing Officer or Director Date