

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000019709

Entity Name: GEORGE A DONAHUE INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

13308 BALM GARDENS LN.
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 513
BALM, FL 33503

New Mailing Address:

FEI Number: 01-0615931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, GEORGE
13308 BALM GARDENS LN.
WIMAUMA, FL 33598 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: D () Delete
Name: DONAHUE, GEORGE
Address: 13308 BALM GARDENS LN.
City-St-Zip: BALM, FL 33598

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONAHUE, AMY J
Address: 13308 BALM GARDENS LN.
City-St-Zip: WIMAUMA, FL 33598 US

Title: D () Change (X) Addition
Name: DONAHUE, GEORGE A III
Address: 13308 BALM GARDENS LANE
City-St-Zip: WIMAUMA, FL 33598 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE DONAHUE

D

06/12/2008

Electronic Signature of Signing Officer or Director

Date