2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019709

FILED Jan 13, 2009 Secretary of State

Entity Name: GEORGE A DONAHUE INC. **Current Principal Place of Business: New Principal Place of Business:** 13308 BALM GARDENS LN. WIMAUMA, FL 33598 **Current Mailing Address: New Mailing Address:** P.O. BOX 513 BALM, FL 33503 FEI Number: 01-0615931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DONAHUE, GEORGE 13308 BALM GARDENS LN. WIMAUMA, FL 33598 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition DONAHUE, AMY J DONAHUE, GEORGE A III Name: Name: 13308 BALM GARDENS LN. 13308 BALM GARDENS LN. Address: Address: City-St-Zip: WIMAUMA, FL 33598 US City-St-Zip: WIMAUMA, FL 33598 US

Title: (X) Delete Title: () Change () Addition

Name: DONAHUE, GEORGE A III Name: 13308 BALM GARDENS LANE Address: Address: WIMAUMA, FL 33598 US City-St-Zip: City-St-Zip:

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 A. DONAHUE 01/13/2009 D