

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019709

Entity Name: GEORGE A DONAHUE INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

13308 BALM GARDENS LN.
WIMAUMA, FL 33598

New Principal Place of Business:

12939 BRANT TREE DRIVE
RIVERVIEW, FL 33579

Current Mailing Address:

P.O. BOX 513
BALM, FL 33503

New Mailing Address:

12939 BRANT TREE DRIVE
RIVERVIEW, FL 33579

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:

DONAHUE, GEORGE
12939 BRANT TREE DRIVE
RIVERVIEW, FL 33579 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DONAHUE, GEORGE A III
Address: 12939 BRANT TREE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

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: GEORGE DONAHUE

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date