

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121600

Entity Name: DONNELLY MCPHILLIPS INC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

5235 CAPE HATTERAS DRIVE
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

5235 CAPE HATTERAS DRIVE
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 33-1144579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, HUGH
5235 CAPE HATTERAS DRIVE
CLERMONT, FL 34714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNELLY, HUGH
Address: 5235 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714 US

Title: VP () Delete
Name: MCPHILLIPS, DEREK
Address: 5235 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONNELLY, HUGH
Address: 5235 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714 US

Title: () Change () Addition
Name:
Address:
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: HUGH DONNELLY

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date