

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011905

FILED
Apr 28, 2011
Secretary of State

Entity Name: O'DONNELL ENTERPRISES, INC.

Current Principal Place of Business:

329 B FRANKLIN STREET
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

4409 HOFFNER AVENUE
NO. 404
ORLANDO, FL 32812

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDES, MARC E ESQ.
2900 GLADES CIRCLE
SUITE 700
WESTON, FL 33327 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: DP
Name: O'DONNELL, TIMOTHY E
Address: 4409 HOFFNER AVENUE, NO. 404
City-St-Zip: ORLANDO, FL 32812

Title: DS
Name: O'DONNELL, THERESA
Address: 4409 HOFFNER AVENUE, NO. 404
City-St-Zip: ORLANDO, FL 32812

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: TIMOTHY E. O'DONNELL

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date