2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088471

Entity Name: DONNELLY STREET PLAZA, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 N ROSSITTER ST MT DORA, FL 32757

Current Mailing Address: New Mailing Address:

333 N ROSSITTER ST MT DORA, FL 32757

FEI Number: 45-3626261 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:

HATFIELD, ANDERSON E 4114 NW 13 ST GAINESVILLE, FL 32609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 BATES, ROBERT G

 Address:
 1323 NW 51ST TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: VSD

Name: BATES, THOMAS D Address: 333 N ROSSITTER ST City-St-Zip: MT DORA, FL 32757

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: THOMAS D. BATES VSD 01/24/2012