

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000052629

Entity Name: E.A. DONAHUE, INC.

FILED
Aug 14, 2012
Secretary of State

Current Principal Place of Business:

695 HIGHWAY A1A
VERO BEACH, FL 32963

New Principal Place of Business:

1991 19TH PLACE
VERO BEACH, FL 32960

Current Mailing Address:

695 HIGHWAY A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1086092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE
CORAL GABLES, FL 33134 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: PD
Name: DONAHUE, EDWARD A S
Address: 695 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

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: EDWARD A. DONAHUE

PRES

08/14/2012

Electronic Signature of Signing Officer or Director

Date