2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073056

Entity Name: DONNELLAN CONSTRUCTION CORP.

FILED Mar 31, 2010 Secretary of State

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

5101 N.E. 12TH AVENUE FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

5101 N.E. 12TH AVENUE FORT LAUDERDALE, FL 33334

FEI Number: 65-0506732 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:

DONNELLAN, PAUL J 5101 NE 12TH AVE FORT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DONNELLAN, PAUL J Address: 5101 NE 12TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP

Name: DONNELLAN, MARY D Address: 5101 NE 12TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33334

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: PAUL J. DONNELLAN PRES 03/31/2010