

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060260

FILED
Jun 28, 2012
Secretary of State

Entity Name: O'DONNELL REALTY HOLDINGS, INC.

Current Principal Place of Business:

3808 N TAMIAMI TRL.
SARASOTA, FL 34234

New Principal Place of Business:

2330 MIETAW DRIVE
SARASOTA, FL 34239

Current Mailing Address:

3808 N TAMIAMI TRL.
SARASOTA, FL 34234

New Mailing Address:

2330 MIETAW DRIVE
SARASOTA, FL 34239

FEI Number: 65-0538569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, CYNTHIA
3808 N TAMIAMI TRL.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

O'DONNELL, CYNTHIA
2330 MIETAW DRIVE
SARASOTA, FL 34239 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

06/28/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: O'DONNELL, CYNTHIA
Address: 2330 MIETAW DRIVE
City-St-Zip: SARASOTA, FL 34239

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: CYNTHIA O'DONNELL

DPST

06/28/2012

Electronic Signature of Signing Officer or Director

Date