

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028051

Entity Name: O'DONNELL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6590 HYPOLUXO ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6590 HYPOLUXO ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0738664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LEE B
265 SUNRISE AVE, STE. 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GORDON, LEE B
101 BRADLEY PLACE
#211
PALM BEACH, FL 33480 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'DONNELL, THOMAS A
Address: 6590 HYPOLUXO ROAD
City-St-Zip: LAKE WORTH, FL 33467

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 A. O'DONNELL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date