

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000061940

Entity Name: O'DONNELL PARTNERS, P.A.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

2600 N. MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431 US

Current Mailing Address:

2600 N. MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431 US

New Principal Place of Business:

1875 NW CORPORATE BLVD
SUITE 280
BOCA RATON, FL 33431 US

New Mailing Address:

1875 NW CORPORATE BLVD
SUITE 280
BOCA RATON, FL 33431 US

FEI Number: 65-0771298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, KEITH E
2600 N. MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

O'DONNELL, KEITH E
1875 NW CORPORATE BLVD
SUITE 280
BOCA RATON, FL 33431 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

10/05/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: O'DONNELL, KEITH
Address: 2904 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

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: KEITH O'DONNELL

MR.

10/05/2011

Electronic Signature of Signing Officer or Director

Date