

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000074625

FILED
Apr 25, 2010
Secretary of State

Entity Name: DONNELLY CONSTRUCTION INC.

Current Principal Place of Business:

128 LAKEVIEW RESERVE BLVD.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

128 LAKEVIEW RESERVE BLVD.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3536558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNELLY, PAUL
128 LAKEVIEW RESERVE BLVD
WINTER GARDEN, FL 34787 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: PS
Name: DONNELLY, PAUL
Address: 128 LAKEVIEW RESERVE BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: V
Name: DONNELLY, CARA L
Address: 128 LAKEVIEW RESERVE BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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: CARA L. DONNELLY

V.P.

04/25/2010

Electronic Signature of Signing Officer or Director

Date