2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094607

Entity Name: DONNELLY WOODS, INC.

FILED Jan 18, 2011 Secretary of State

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

12827 WATER POINT BLVD. WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

12827 WATER POINT BLVD. WINDERMERE, FL 34786

FEI Number: 59-3542581 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:

HURSH, JOSEPH B
1050 OAKPOINT CIR
APOPKA, FL 32712 US
HURSH, JOSEPH B
3788 PARK GROVE COURT
LONGWOOD, FL 32779 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: 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTE

 Name:
 HURSH, JOSEPH B

 Address:
 3788 PARK GROVE COURT

 City-St-Zip:
 LONGWOOD, FL 32779

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: JOSEPH B HURSH PTD 01/18/2011