

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039922

FILED
Mar 24, 2009
Secretary of State

Entity Name: DONNELLAN INVESTIGATIONS, INC.

Current Principal Place of Business:

2409 BUCKINGHAM AVE
LAKELAND, FL 33803

New Principal Place of Business:

1063 1/2 GEORGE JENKINS BLVD
LAKELAND, FL 33815

Current Mailing Address:

P.O. BOX 2685
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 59-3565381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLAN, BRIAN
2409 BUCKINGHAM AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

DONNELLAN, BRIAN
1063 1/2 GEORGE JENKINS BLVD
LAKELAND, FL 33815 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: BRIAN DONNELLAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNELLAN, BRIAN
Address: 2409 BUCKINGHAM AVE
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: FREDERICKS, HEATHER R
Address: 2409 BUCKINGHAM AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONNELLAN, BRIAN
Address: 1063 1/2 GEORGE JENKINS BLVD
City-St-Zip: LAKELAND, FL 33815

Title: VP (X) Change () Addition
Name: FREDERICKS, HEATHER R
Address: 1063 1/2 GEORGE JENKINS BLVD
City-St-Zip: LAKELAND, FL 33815

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEATHER FREDERICKS

HRF

03/24/2009

Electronic Signature of Signing Officer or Director

Date