

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003555

Entity Name: DONNELLY & MOORE, INC.

Current Principal Place of Business:

70 HAVERMILL ROAD
NEW CITY, NY 10956

Current Mailing Address:

70 HAVERMILL ROAD
NEW CITY, NY 10956

FEI Number: 22-3486363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title DP
Name GUZZO, EILEEN
Address 70 HAVERMILL ROAD
City-State-Zip: NEW CITY NY 10956

Title DVP
Name GILROY, SHAWN
Address 70 HAVERMILL ROAD
City-State-Zip: NEW CITY NY 10956

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: EILEEN GUZZO

PRESIDENT

03/19/2018

Electronic Signature of Signing Officer/Director Detail

Date