

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53548

FILED
Jan 22, 2007
Secretary of State

Entity Name: MCDONALD DEANTHONY CONSOLIDATED, INC.

Current Principal Place of Business:

4400 MIDDLE AVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4400 MIDDLE AVE
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 59-2753961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANTHONY, JOHN
4400 MIDDLE AVENUE
SARASOTA, FL 34234 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEANTHONY, JOHN
Address: 7133 MELROSE PLACE
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: DEANTHONY, CHERYL
Address: 713 MELROSE PLACE
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEANTHONY, JOHN
Address: 5915 WINGSPAN WAY
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: DEANTHONY, CHERYL
Address: 5915 WINGSPAN WAY
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN DEANTHONY

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date