2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133894

Entity Name: MCDONOUGH & OLSON CONSULTANTS CORP.

FILED Apr 30, 2012 Secretary of State

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

1612 SUNSET POINT ROAD CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1612 SUNSET POINT ROAD CLEARWATER, FL 33755 US

FEI Number: 20-1656349 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:

SMITH, GREGORY
28100 U.S. HIGHWAY 19 NORTH
SUITE 408
CLEARWATER, FL 33761 US
SMITH, GREGORY
28100 US HIGHWAY 19 N
SUITE 303
CLEARWATER, FL 33761 US
CLEARWATER, FL 33761 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.

in the State of Florida.

SIGNATURE: GREGORY SMITH 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCDONOUGH, LAWRENCE Address: 1612 SUNSET POINT ROAD City-St-Zip: CLEARWATER, FL 33755 US

Title: SD

Name: OLSON, ANGELA M
Address: 1612 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33755 US

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: LAWRENCE MCDONOUGH PD 04/30/2012