2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000001401

Entity Name: MCDILLON INC.

Current Principal Place of Business:

1100 CORAL WAY

SINGER ISLAND. FL 33404

Current Mailing Address:

1100 CORAL WAY

SINGER ISLAND. FL 33404 US

FEI Number: 06-1259101 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGERS, JONATHAN D 1100 CORAL WAY SINGER ISLAND, FL 33404 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: JONATHAN D ROGERS 03/05/2024

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2024

Secretary of State

3384183172CC

Officer/Director Detail:

Title 0 Title 0

Name EDISON, PAUL Name ROGERS, JON Address 1100 CORAL WAY Address 1100 CORAL WAY

City-State-Zip: SINGER ISLAND FL 33404 City-State-Zip: SINGER ISLAND FL 33404

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: JONATHAN D ROGERS

SECRETARY

03/05/2024