

2021 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:

EDISON, PAUL
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title O
Name EDISON, PAUL
Address 1100 CORAL WAY
City-State-Zip: SINGER ISLAND FL 33404

Title O
Name ROGERS, JON
Address 1100 CORAL WAY
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 ROGERS

OFFICER

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date