

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 262500

FILED
Mar 22, 2010
Secretary of State

Entity Name: MCDONALD CONSTRUCTION CORPORATION

Current Principal Place of Business:

5610 SOUTH FLORIDA AVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5109
LAKELAND, FL 338075109

New Mailing Address:

FEI Number: 59-0975640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, PAUL D
2525 SHEPHERD ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

JACOBS, DALE
5610 SOUTH LAKELAND AVENUE
LAKELAND, FL 33813 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: DALE JACOBS

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, WILEY
Address: 5610 SOUTH LAKELAND AVENUE
City-St-Zip: LAKELAND, FL 33813

Title: VSTD
Name: JOHNSON, JAMES R
Address: 5610 SOUTH LAKELAND AVENUE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: RUNO, PAULA MCDONALD
Address: 5610 SOUTH LAKELAND AVENUE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: MCDONALD, DEBRA KAY
Address: 5610 SOUTH LAKELAND AVENUE
City-St-Zip: LAKELAND, FL 33813

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: WILEY JOHNSON

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date