

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674266

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: MACDONALD'S FLOORING, INC.

## Current Principal Place of Business:

3184 N.E. 12TH AVENUE  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

3184 N.E. 12TH AVENUE  
FORT LAUDERDALE, FL 33334

## New Mailing Address:

FEI Number: 59-2006447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'CONNELL, BETTY ANNE  
270 S.W. 9TH ST.  
POMPANO BCH, FL 33060 US

## Name and Address of New Registered Agent:

O'CONNELL, BETTY A  
270 S.W. 9TH STREET  
POMPANO BEACH, FL 33060 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: BETTY A O'CONNELL

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: OCONNELL, DAVID J  
Address: 270 S.W. 9TH ST.  
City-St-Zip: POMPANO, FL

Title: STD ( ) Delete  
Name: OCONNELL, BETTY A  
Address: 270 S.W. 9TH ST.  
City-St-Zip: POMPANO, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: OCONNELL, DAVID J  
Address: 270 S.W. 9TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

Title: STD (X) Change ( ) Addition  
Name: OCONNELL, BETTY A  
Address: 270 S.W. 9TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify 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: DAVID J O'CONNELL

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date