

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674266

FILED
Jan 31, 2012
Secretary of State

Entity Name: MACDONALD'S FLOORING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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 A
270 S.W. 9TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVD
Name: O'CONNELL, DAVID J
Address: 270 S.W. 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: STD
Name: O'CONNELL, BETTY A
Address: 270 S.W. 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 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: DAVID J. O'CONNELL

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date