2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742506

FILED Feb 17, 2011 Secretary of State

Entity Name: MCDONALD'S GULF COAST ADVERTISING, INC.

Current Principal Place of Business: New Principal Place of Business:

1530 S ALA AVE 4071 GRAND HERON WAY

MONROEVILLE, AL 36460 MOBILE, AL 36693

Current Mailing Address: New Mailing Address:

1530 S ALA AVE 4071 GRAND HERON WAY

MONROEVILLE, AL 36460 MOBILE, AL 36693

FEI Number: 59-1808036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, JOHN L. 100 N SPRING STREET PENSACOLA, FL 32501 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

OFFICERS AND DIRECTORS:

Γitle: VTD

 Name:
 WILLIAMS, LANCE

 Address:
 4071 GRAND HERON WAY

 City-St-Zip:
 MOBILE, AL 36693

Title: PD

Name: MAGHSOUD, EBRAHIM

Address: 30892

City-St-Zip: SPANISH FORT, AL 36527

Title: VP

Name: SWALLEY, KRISELYN
Address: 2204 GVT ST
City-St-Zip: MOBILE, AL 36616

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANCE WILLIAMS VTD 02/17/2011