

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001820

Entity Name: DON MCDONALD & SONS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

43 PARK PLACE
FL 5
NEW YORK, NY 10007

New Principal Place of Business:

Current Mailing Address:

43 PARK PLACE
FL 5
NEW YORK, NY 10007

New Mailing Address:

FEI Number: 11-2542590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAINA, FRANCES
506 S HWY 27
UNIT N
MINNEOLA, FL 34711 US

Name and Address of New Registered Agent:

TRAINA, FRANCES
1900 NATURE COVE LANE
MINNEOLA, FL 34711 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCDONALD, MICHAEL
Address: 99 WYATT RD
City-St-Zip: GARDEN CITY, NY 11530

Title: VPTD () Delete
Name: MCDONALD, PATRICK
Address: 87 FERNWOOD TERRACE
City-St-Zip: STEWART MANOR, NY 11530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MCDONALD

PSD

04/24/2009

Electronic Signature of Signing Officer or Director

Date