

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63132

FILED
Jan 20, 2011
Secretary of State

Entity Name: MCDONALD FLOOR COVERINGS, INC.

Current Principal Place of Business:

MICHAEL MCDONALD
177 MULLETT AV
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

PO BOX 1404
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-2793073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MICHAEL
177 MULLETT AV
MERRITT ISLAND, FL 32952 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: D
Name: MCDONALD, MICHAEL
Address: 177 MULLETT AV
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V
Name: MCDONALD, R SUSAN
Address: PO BOX 1404
City-St-Zip: CAPE CANAVERAL, FL 32920

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: RHONDA S MCDONALD

V

01/20/2011

Electronic Signature of Signing Officer or Director

Date