

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054604

FILED
Apr 01, 2009
Secretary of State

Entity Name: RICHARD MCDONALD CONSTRUCTION CO. INC.

Current Principal Place of Business:

1445 JUPITER PARK DR.
SUITE 11
JUPITER, FL 33458

New Principal Place of Business:

15199 86TH ROAD N.
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

1445 JUPITER PARK DR.
SUITE 11
JUPITER, FL 33458

New Mailing Address:

15199 86TH ROAD N.
LOXAHATCHEE, FL 33470 US

FEI Number: 58-2551160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, NANCY JO ST
13548 74TH STREET N.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

BARROW, NANCY JO ST
15199 86TH ROAD N.
LOXAHATCHEE, FL 33470 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCDONALD, JAMES R
Address: 15199 86TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: BAKER, MELVIN H
Address: 8251 SE DHARLYS ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: ST (X) Delete
Name: BARROW, NANCY JO
Address: 13548 74TH ST., N.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCDONALD, JAMES R
Address: 15199 86TH ROAD N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: ST (X) Change () Addition
Name: BARROW, NANCY JO
Address: 13548 74TH STREET N.
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: NANCY JO BARROW

ST

04/01/2009

Electronic Signature of Signing Officer or Director

Date