## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000054604

Entity Name: RICHARD MCDONALD CONSTRUCTION CO. INC.

FILED Mar 18, 2011 Secretary of State

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

15199 86TH ROAD N.

LOXAHATCHEE, FL 33470 US

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

BARROW, NANCY JO ST 15199 86TH ROAD N.

LOXAHATCHEE, FL 33470 US

BARROW, NANCY JO J 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: NANCY JO BARROW 03/18/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

 Name:
 MCDONALD, JAMES R

 Address:
 15199 86TH ROAD N.

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

Title: ST

Name: BARROW, NANCY JO Address: 13548 74TH STREET N.

City-St-Zip: WEST PALM BEACH, FL 33412 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: NANCY JO BARROW ST 03/18/2011