2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089740

Entity Name: MC DONALD'S INSURANCE AGENCY, INC.

FILED Mar 24, 2012 Secretary of State

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

1649 FORUM PLACE

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WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

640 EDGEBROOK LANE WEST PALM BEACH, FL 33411

FEI Number: 65-1041597 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:

MC DONALD, LABRINA B MCDONALD, LABRINA B 640 EDGEBROOK LANE 640 EDGEBROOK LANE

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: LABRINA B MCDONALD 03/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCDONALD, LABRINA B
Address: 640 EDGEBROOK LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: LABRINA B MCDONALD P 03/24/2012