

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005092

FILED
Apr 22, 2011
Secretary of State

Entity Name: MCDONALD CONSTRUCTION, INC. OF SOUTH WEST FLORIDA

Current Principal Place of Business:

3225 SE 1ST CT
CAPE CORAL, FL 339044102

New Principal Place of Business:

Current Mailing Address:

3225 SE 1ST CT
CAPE CORAL, FL 339044102

New Mailing Address:

FEI Number: 65-1094564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, THOMAS H JR
3225 SE 1ST CT
CAPE CORAL, FL 339044102 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: DPT
Name: MCDONALD, THOMAS H JR
Address: 3225 SE 1ST CT
City-St-Zip: CAPE CORAL, FL 339044102

Title: S
Name: MCDONALD, LISA M
Address: 3225 SE 1ST CT
City-St-Zip: CAPE CORAL, FL 339044102

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: THOMAS H MCDONALD JR

DPT

04/22/2011

Electronic Signature of Signing Officer or Director

Date