

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121629

FILED
Jun 01, 2007
Secretary of State

Entity Name: MCDONALD'S HOME CARE & MAINTENANCE, INC.

Current Principal Place of Business:

C/O JAMES L. KARL, II, ESQ.
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1709 WAVECREST COURT
MARCO ISLAND, FL 34145 US

Current Mailing Address:

C/O JAMES L. KARL, II, ESQ.
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

New Mailing Address:

1709 WAVECREST COURT
MARCO ISLAND, FL 34145 US

FEI Number: 20-0676478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARETTA, ROBIN
C/O JAMES KARL & ASSOCIATES, P.A.
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

JAMES, KARL II
C/O JAMES KARL & ASSOCIATES, P.A.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: JAMES L. KARL II

06/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: MCDONALD, JEFFERY D
Address: 1709 WAVECREST COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S () Delete
Name: MCDONALD, KATHLEEN S
Address: 1709 WAVECREST COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V (X) Delete
Name: MCDONALD, JOSHUA D
Address: 1709 WAVECREST COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D (X) Delete
Name: USTUN, AKSEL
Address: 2040 ROOKERY BAY DRIVE
City-St-Zip: NAPLES, FL 34114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP S (X) Change () Addition
Name: MCDONALD, KATHLEEN S
Address: 1709 WAVECREST COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY MCDONALD

P

06/01/2007

Electronic Signature of Signing Officer or Director

Date