

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000022906

FILED
Sep 01, 2005
Secretary of State

Entity Name: PERRY MCDONALD CONSTRUCTION INC.

Current Principal Place of Business:

3980 S HWY 71
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 26-0078031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, PERRY
3980 S. HWY 71
WEWAHITCHKA, FL 32465 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: CEO () Delete
Name: MCDONALD, PERRY
Address: 3980 S. HWY 71
City-St-Zip: WEWAHITCHKA, FL 32465

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. () Change (X) Addition
Name: MCDONALD, ROBIN R
Address: 3980 S.HWY 71
City-St-Zip: WEWAHITCHKA, FL 32465

Title: DIR. () Change (X) Addition
Name: LINTON, WILLIAM E
Address: 241 WOODPARK DR.
City-St-Zip: WEWAHITCHKA, FL 32465

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PERRY MCDONALD

CEO

09/01/2005

Electronic Signature of Signing Officer or Director

Date