

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114649

FILED
Apr 27, 2011
Secretary of State

Entity Name: MCDONALD POWER & SERVICE, INC.

Current Principal Place of Business:

106 POWELL DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

106 POWELL DRIVE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-3279105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, RILEY L
106 POWELL DRIVE
CRESTVIEW, FL 32536 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: PD
Name: MCDONALD, RILEY L
Address: 106 POWELL DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: VPTD
Name: MCDONALD, REID L
Address: 106 POWELL DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: SD
Name: MCDONALD, JAMES J
Address: 4210 DESTREHAN ROAD
City-St-Zip: CANTONMENT, FL 32533

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: RILEY MCDONALD

PD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date