

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 10 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P08401 (2)
1. Corporation Name
MCDONALD CONSTRUCTION COMPANY, INC. OF GEORGIA

Principal Place of Business Mailing Address
**402 MAIN ST. N.E.
P.O. BOX 568
VIDALIA GA 30474**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/13/1985** 3a. Date of Last Report **02/14/1994**
4. FEI Number **59-1495239** Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

**CALHOUN, HARVEY L.
445 PABLO POINT DRIVE
JACKSONVILLE FL 32225**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	MCDONALD, LINDY	1.2 NAME	
STREET ADDRESS	RT. 5 BOX 64	1.3 STREET ADDRESS	
CITY - ST - ZIP	LYONS GA	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMSON, BOBBY JOE	2.2 NAME	
STREET ADDRESS	RT. 3 LOOP RD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	VIDALIA GA	2.4 CITY - ST - ZIP	
TITLE	ST	3.1 TITLE	☐ Change ☐ Addition
NAME	DURRENCE, GWEN	3.2 NAME	
STREET ADDRESS	ROUTE 5 BOX 227-37	3.3 STREET ADDRESS	
CITY - ST - ZIP	LYONS GA	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMSON, EDWARD	4.2 NAME	
STREET ADDRESS	RT. 3	4.3 STREET ADDRESS	
CITY - ST - ZIP	VIDALIA GA	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	WICKSTROM, WAYNE	5.2 NAME	DELETE
STREET ADDRESS	VILLAGE CIRCLE	5.3 STREET ADDRESS	
CITY - ST - ZIP	DUBLIN GA	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	SUTTON, GARY	6.2 NAME	
STREET ADDRESS	LEE ST	6.3 STREET ADDRESS	
CITY - ST - ZIP	METTER GA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

LINDY MCDONALD, PRESIDENT

4/5/95

912-537-4181

Signature and typed or printed name of signing officer or director

Date

Telephone #