2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

PMENELY 2007 08:00 AM DOCUMENT # P08401 IAN Secretary of State MCDONALD CONSTRUCTION COMPANY, INC. OF **GEORGIA** McDonald Const. Co., Inc. Principal Place of Business Mailing Address 402 MAIN ST. N.E. P.O. BOX 568 VIDALIA GA 30474 402 MAIN ST. N.E. P.O. BOX 568 VIDALIA GA 30474 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 58-1495239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAZEN, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 146 COMMERCIAL AVE EAST PALATKA FL 32131 Zip Codo City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE: Dolele Addition THE Change MCDONALD, LINDY NAME NAME 4262 GA HWY 15 STREET ADDRESS STREET ADDRESS VIDALIA GA 30474 CITY - ST - 71P CITY-S1-ZIP Delete U0000067312∰ Change ☐ Addition TILLE DURRENCE, GWEN NAME 03/29/07-80016-013 150.nn 461 ADAMS HAMMOCK RD. STREET ADDRESS STREET ADDRESS VIDALIA GA 30474 C!TY-SI-ZIP CHY-SI-7IP DILE TITLE Delete ☐ Change Addition NAME WILLIAMSON, EDWARD NAME STREET ADDRESS 4092 OLD NORMATOWN RD. STREET ADDRESS VIDALIA GA 30474 CITY-ST-ZIP CITY ST ZIP ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP IME Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP MILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.