

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08401

FILED
Mar 05, 2009
Secretary of State

Entity Name: MCDONALD CONSTRUCTION COMPANY, INC. OF GEORGIA

Current Principal Place of Business:

402 MAIN ST. N.E.
P.O. BOX 568
VIDALIA, GA 30474

New Principal Place of Business:

402 MAIN ST. N.E.
VIDALIA, GA 30474

Current Mailing Address:

402 MAIN ST. N.E.
P.O. BOX 568
VIDALIA, GA 30474

New Mailing Address:

P.O. BOX 568
VIDALIA, GA 30475

FEI Number: 58-1495239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZEN, CHARLES S
146 COMMERCIAL AVE
EAST PALATKA, FL 32131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONALD, LINDY,
Address: 4262 GA HWY 15
City-St-Zip: VIDALIA, GA 30474

Title: ST () Delete
Name: DURRENCE, GWEN
Address: 461 ADAMS HAMMOCK RD.
City-St-Zip: VIDALIA, GA 30474

Title: V () Delete
Name: WILLIAMSON, EDWARD,
Address: 4092 OLD NORMATOWN RD.
City-St-Zip: VIDALIA, GA 30474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GWEN DURRENCE

ST

03/05/2009

Electronic Signature of Signing Officer or Director

Date