

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08401

FILED
Feb 10, 2011
Secretary of State

Entity Name: MCDONALD CONSTRUCTION COMPANY, INC. OF GEORGIA

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568
VIDALIA, GA 30475

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: ST
Name: BRADDY, GWENDOLYN
Address: 461 ADAMS HAMMOCK RD.
City-St-Zip: VIDALIA, GA 30474

Title: V
Name: TOOLE, PATRICK
Address: 1625 PETROSS ROAD
City-St-Zip: AILEY, GA 30410

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: GWENDOLYN BRADDY

ST

02/10/2011

Electronic Signature of Signing Officer or Director

Date