

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012504

FILED
Apr 11, 2011
Secretary of State

Entity Name: MARSHALL MCDONALD, III, P.A.

Current Principal Place of Business:

222 S. U.S. HIGHWAY ONE
SUITE 203
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

222 S. U.S. HIGHWAY ONE
SUITE 203
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 27-1237608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MARSHALL III
222 S. U.S. HIGHWAY ONE
SUITE 203
TEQUESTA, FL FL 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: P
Name: MCDONALD, MARSHALL III
Address: 14814 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: MCDONALD, MARSHALL III
Address: 14814 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: T
Name: MCDONALD, MARSHALL III
Address: 14814 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: MARSHALL MCDONALD III

P

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date