2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048550

Entity Name: MCDONALD'S PERSONAL SERVICES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

15895 S.W. 161ST STREET BROOKER, FL 32622

Current Mailing Address: New Mailing Address:

15895 S.W. 161ST STREET BROOKER, FL 32622

FEI Number: 27-2813781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONALD, PHILLIP 15895 S.W. 161ST STREET BROOKER, FL 32622 US

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: PDT

 Name:
 MCDONALD, PHILLIP

 Address:
 15895 S.W. 161ST STREET

 City-St-Zip:
 BROOKER, FL 32622 US

Title: VPSD

Name: MCDONALD, JAN

Address: 15895 S.W. 161ST STREET City-St-Zip: BROOKER, FL 32622 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: PHILLIP MCDONALD PDT 04/26/2011