

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2012
Secretary of State

Entity Name: M.D. MCDONALD CONSTRUCTION COMPANY

Current Principal Place of Business:

2483 DEMERE ROAD
SUITE 206
SAINT SIMONS ISLAND, GA 31522

New Principal Place of Business:

Current Mailing Address:

2483 DEMERE ROAD
SUITE 206
SAINT SIMONS ISLAND, GA 31522

New Mailing Address:

FEI Number: 58-2026928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, ROBERT B JR
4480 DEERWOOD LAKE PARKWAY
UNIT 556
JACKSONVILLE, FL 32216 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: PRES
Name: MCDONALD, MARK D
Address: 305 HAWKINS ISLAND DRIVE
City-St-Zip: SAINT SIMONS ISLAND, GA 31522

Title: SEC
Name: MCDONALD, ROBIN M
Address: 305 HAWKINS ISLAND DRIVE
City-St-Zip: SAINT SIMONS ISLAND, GA 31522

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: MARK D. MCDONALD

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date