

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000103900

Entity Name: MCDONALD-MORRISON, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

120 E OAKLAND PARK BLVD #106
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

120 E OAKLAND PARK BLVD #106
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 45-2063933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, RON
120 E OAKLAND PARK BLVD #106
OAKLAND PARK, FL 33334 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: MORRISON, RON
Address: 120 E OAKLAND PARK BLVD #106
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: T
Name: MORRISON, CAILIN
Address: 1039 HILLSBORO MILE
City-St-Zip: HILSSBORO BEACH, FL 33062 US

Title: SEC
Name: MORRISON, SUSAN
Address: 1039 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 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: RON MORRISON

PD

05/19/2011

Electronic Signature of Signing Officer or Director

Date