2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006464

Entity Name: MCDONALD ELECTRIC SERVICES, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6915 W. BEAVER ST

JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

6915 W. BEAVER ST

JACKSONVILLE, FL 32254 US

FEI Number: 59-3153412 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:

BARRY A. MCDONALD 4331 MAGILL RD

JACKSONVILLE, FL 32219 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: CEO

 Name:
 MCDONALD, BARRY

 Address:
 4331 MAGILL RD

 City-St-Zip:
 JACKSONVILLE, FL 32219

Title: P

Name: MCDONALD, KATHIE A Address: 4331 MAGILL RD

City-St-Zip: JACKSONVILLE, FL 32219

Title: VP

Name: THOMAS, CHRISTOPHER
Address: 1138 COPPERFIELD CIRCLE
City-St-Zip: MACCLENNY, FL 32063

Title: VP

Name: ARNAO, ERIC

Address: 10558 OTTER CREEK DRIVE City-St-Zip: JACKSONVILLE, FL 32222

Title: ST

Name: THOMAS, CHRISTOPHER M Address: 1138 COPPERFIELD CIRCLE City-St-Zip: MACCLENNY, FL 32063

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: CHRIS THOMAS VP 04/11/2012