

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007324

FILED
Apr 25, 2012
Secretary of State

Entity Name: MCDONALD CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

2106 NE 16TH AVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24545
OAKLAND PARK, FL 33307

New Mailing Address:

FEI Number: 65-0465086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, ROBERT E PD
2106 NE 16TH AVENUE
WILTON MANORS, FL 33305 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: MCDONALD, ROBERT E JR
Address: 2106 N.E. 16TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

Title: VPD
Name: MCDONALD, SHANNON
Address: 2106 N.E. 16TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

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: ROBERT MCDONALD

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date