

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024792

FILED
Jun 14, 2011
Secretary of State

Entity Name: MCDONALD AIR & SHEET METAL, INC.

Current Principal Place of Business:

2730 EUNICE AVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2730 EUNICE AVE
ORLANDO, FL 32808

New Mailing Address:

2730 EUNICE AVE
ORLANDO, FL 32808 US

FEI Number: 59-3234182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAFFIGAN, MATTHEW H JR.
1215 MALONE DR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

MCGAFFIGAN, MATTHEW H JR.
8323 WEST LAKE MARION ROAD
HAINES CITY, FL 33844 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

06/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARVER, RALPH E
Address: 109 ISLAND DRIVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: STDV
Name: MCGAFFIGAN, MATTHEW H JR.
Address: 8323 WEST LAKE MARION ROAD
City-St-Zip: HAINES CITY, FL 33844 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: MATTHEW H. MCGAFFIGAN

STDV

06/14/2011

Electronic Signature of Signing Officer or Director

Date