

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027222

Entity Name: STEPHEN MC DONALD, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2911 PORT BLVD
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

524 WOOD STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

524 WOOD STREET
CORAL GABLES, FL 33134

FEI Number: 65-0573561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC DONALD, STEPHEN
524 WOOD STREET
CORAL GABLES, FL 33134 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: D
Name: MCDONALD, STEPHEN
Address: 524 WOOD STREET
City-St-Zip: CORAL GABLES, FL 33134

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: STEPHEN G MCDONALD

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date