2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077240

Entity Name: MICHAEL MCDONALD & ASSOCIATES, INC.

FILED Jan 07, 2012 Secretary of State

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

18001 OLD CUTLER ROAD 7761 SOUTHWEST 183RD TERRACE SUITE 329 PALMETTO BAY, FL 33157 US

PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

7761 SOUTHWEST 183RD TERRACE 7761 SOUTHWEST 183RD TERRACE PALMETTO BAY, FL 33157 7761 SOUTHWEST 183RD TERRACE PALMETTO BAY, FL 33157

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FEI Number: 65-0781603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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: PD

Name: MCDONALD, MICHAEL R

Address: 7761 SOUTHWEST 183RD TERRACE

City-St-Zip: PALMETTO BAY, FL 33157

Title: STD

Name: MCDONALD, MELANIE

Address: 7761 SOUTHWEST 183RD TERRACE

City-St-Zip: PALMETTO BAY, FL 33157

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: MICHAEL R. MCDONALD PRES 01/07/2012