

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34210

FILED
Jan 09, 2012
Secretary of State

Entity Name: HUGH MACDONALD CONSTRUCTION, INC.

Current Principal Place of Business:

10825 TOM FOLSOM ROAD
STE A
THONOTOSASSA, FL 335923456 US

New Principal Place of Business:

Current Mailing Address:

10825 TOM FOLSOM ROAD
STE A
THONOTOSASSA, FL 335923456 US

New Mailing Address:

FEI Number: 59-3052562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, HUGH
10825 TOM FOLSOM ROAD
SUITE A
THONOTOSASSA, FL 33592 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: DPS
Name: MACDONALD, HUGH
Address: 10825 TOM FOLSOM RD STE A
City-St-Zip: THONOTOSASSA, FL

Title: VP
Name: MACDONALD III, HUGH
Address: 10825 TOM FOLSOM RD STE A
City-St-Zip: THONOTOSASSA, FL

Title: VP
Name: CHORON, GARY
Address: 10825 TOM FOLSOM RD STE A
City-St-Zip: THONOTOSASSA, FL

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: HUGH MACDONALD III

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date