

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63560

FILED
Jan 11, 2008
Secretary of State

Entity Name: MCDONALD AND COMPANY INSURANCE AGENCY, INC.

Current Principal Place of Business:

2118 S.W. 20TH PL.
#101
OCALA, FL 34474 US

Current Mailing Address:

2118 SW 20TH PL
101
OCALA, FL 34474 US

New Principal Place of Business:

2118 S.W. 20TH PL.
#101
OCALA, FL 34471 US

New Mailing Address:

2118 SW 20TH PL
101
OCALA, FL 34471 US

FEI Number: 59-3074698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, KEVIN W
2118 S.W. 20TH PL., SUITE 101
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MCDONALD, KEVIN W
2118 S.W. 20TH PL., SUITE 101
OCALA, FL 34471 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: KEVIN MCDONALD

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, KEVIN W
Address: 395 S.E. 90TH STREET
City-St-Zip: OCALA, FL 34480

Title: D () Delete
Name: MCDONALD, LEAH D
Address: 395 SE 90TH ST.
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN MCDONALD

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date