

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061170

Entity Name: MCOLSON CORPORATION

Current Principal Place of Business:

601 TRUMAN AVENUE
KEY WEST, FL 33040

Current Mailing Address:

601 TRUMAN AVENUE
KEY WEST, FL 33040

FEI Number: 65-1114250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONNELL, P. F.
601 TRUMAN AVENUE
KEY WEST, FL 33040 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

Officer/Director Detail :

Title	P/T	Title	VP/S
Name	MCDONNELL, P F	Name	OLSON, STEPHEN P
Address	601 TRUMAN AVE	Address	601 TRUMAN AVE
City-State-Zip:	KEY WEST FL 33040	City-State-Zip:	KEY WEST FL 33040

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: PETER MCDONNELL

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date