

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018636

FILED
Apr 13, 2011
Secretary of State

Entity Name: MCM BUILDING ENTERPRISE INC.

Current Principal Place of Business:

5440 ROANOKE BLVD.
JACKSONVILLE, FL 32208

New Principal Place of Business:

5440 ROANOKE BLVD
JACKSONVILLE, FL 32208

Current Mailing Address:

5440 ROANOKE BLVD.
JACKSONVILLE, FL 32208

New Mailing Address:

5440 ROANOKE BLVD
JACKSONVILLE, FL 32208

FEI Number: 59-3626284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLITE, CARL M
5440 ROANOKE BLVD.
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

POLITE, CARL M
5440 ROANOKE BLVD
JACKSONVILLE, FL 32208 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: CARL POLITE

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLITE, CARL M
Address: 5440 ROANOKE BLVD
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP
Name: POLITE, MAURICE C
Address: 5440 ROANOKE BLVD
City-St-Zip: JACKSONVILLE, FL 32208

Title: S
Name: POLITE, LATONYA M
Address: 1764 W 28TH STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: S
Name: POLITE, MELLISA J S
Address: 5440 ROANOKE BLVD
City-St-Zip: JACKSONVILLE, FL 32208

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: CARL POLITE

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date