

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023257

FILED
Jul 23, 2007
Secretary of State

Entity Name: MC CARCHENG CONSTRUCTION CORPORATION

Current Principal Place of Business:

2890 SUMMER SWAN DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5264
WINTER PARK, FL ORLANDO US

New Mailing Address:

2890 SUMMER SWAN DRIVE
ORLANDO, FL 32825 US

FEI Number: 20-2323179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ARMANDO JR
2890 SUMMER SWAN DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MCCAUSLAND, JOSE R
2890 SUMMER SWAN DRIVE
ORLANDO, FL 32825 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: JOSE R MCCAUSLAND

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: ROJAS, ARMANDO JR
Address: 2890 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: P () Delete
Name: MCCAUSLAND, MILDRED
Address: 2890 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Delete
Name: MCCAUSLAND, JOSE R
Address: 2890 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCAUSLAND, MILDRED
Address: 2890 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP (X) Change () Addition
Name: MCCAUSLAND, JOSE R
Address: 2890 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825 US

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: JOSE R MCCAUSLAND

VP

07/23/2007

Electronic Signature of Signing Officer or Director

Date