2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67519

FILED Feb 25, 2010 Secretary of State

Entity Name: M.C.F. CONSTRUCTION, ROOFING AND CONSULTANTS INC.

Current Principal Place of Business: New Principal Place of Business:

955 N.W. 3RD AVE

#2

FLORIDA CITY, FL 33034 US

Current Mailing Address: New Mailing Address:

POBOX 901548 HOMESTEAD, FL 33090

FEI Number: 59-2171838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAFOYA, KENNETH J
586 BOYD DR
586 BOYD DR

KEY LARGO, FL 33037 US KEY LARGO, FL 33037 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: KENNETH J. TAFOYA 02/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 TAFOYA, KENNETH J

 Address:
 586 BOYD DR

 City-St-Zip:
 KEY LARGO, FL 33037

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: KENNETH J. TAFOYA P 02/25/2010