

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F67519

FILED
Jul 06, 2010
Secretary of State

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

Current Principal Place of Business:

955 N.W. 3RD AVE
#2
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

POBOX 901548
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 59-2171838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFOYA, KENNETH J
586 BOYD DR
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: TAFOYA, KENNETH J
Address: 586 BOYD DR
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: ALDOUS, NATHAN A
Address: 510 PINEVIEW DRIVE
City-St-Zip: BOONE, NC 28607 US

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

07/06/2010

Electronic Signature of Signing Officer or Director

Date